

Dexter Downtown Development Authority

**MEETING AGENDA**

July 18, 2019 @ 7:30 AM

**Dexter Senior Center**

7720 Ann Arbor Street

Dexter, MI 48130

**1. Call to Order**

**2. Roll Call**

Becker, Patrick  
Mike Fitzpatrick, Treasurer  
Jones, Carol, Secretary  
O'Haver, Dan

Bellas, Rich  
Darnell, Don, Vice-Chair  
Keough, Shawn, Mayor  
Schmid, Fred

Brouwer, Steve  
Finn, Doug, Chair  
Model, Fred  
Willis, Randy

**3. Approval of Minutes** June 20, 2019 Regular Meeting Minutes

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**4. Approval of Agenda**

**5. Pre-Arranged Citizen Participation**

**6. Non-Arrangement Citizen Participation** *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*

**7. Treasurer's Report**

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- a. Invoices - \$79,461.35
- b. Treasurer's Report - July

**8. Correspondence/Communications – None**

**9. Action Items**

**a. Old Business**

- i) First Amendment to Pre-Development Agreement with Norfolk Homes
- ii) Amendment to the DDA Bylaws

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**b. New Business**

- i) Election of Officers

**10. Discussion and Updates**

- a. First Public Informational Meeting
- b. Joint City Council/DDA workshop on Monday, July 22, 2019 regarding 3045 Broad Street Project

**11. Reports**

- a. Mayor
- b. Staff

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**12. Chairman's Report** Next meeting: August 15, 2019

**13. Non-Arranged Citizen Participation** *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

**14. Adjournment**