

Dexter Downtown Development Authority

REVISED

REGULAR MEETING AGENDA

September 19 2019 @ 7:45 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
Phil Mekas
Willis, Randy

3. **Approval of Minutes** July 18, 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 - \$91,814.63
- b. Treasurer's Report - September

8. **Correspondence/Communications – None**

9. **Action Items**

a. **Old Business- None**

b. **New Business**

- i) Strategic Planning Discussion- Review Member comments from April 18, 2019 meeting and continue review and discussion of planned DDA Capital Projects.

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- ii) Downtown Bike Rack Request

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- iii) Brick Paver Repair

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10. **Discussion and Updates**

11. **Reports**

a. **Mayor**

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b. **Staff**

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12. **Chairman's Report** Next meeting: October 10, 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**

INFORMATIONAL MEETING
THURSDAY, SEPTEMBER 19, 2019
(After Regular Meeting)
Dexter Senior Center (7720 Ann Arbor St)