

Dexter Downtown Development Authority

REGULAR MEETING AGENDA

October 17, 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
Phil Mekas
Willis, Randy

3. **Approval of Minutes** September 19, 2019 Regular Meeting Minutes & September 19, 2019 Informational 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 - \$88,622.67
- b. Treasurer's Report - October

8. **Correspondence/Communications – None**

9. **Action Items - None**

- a. Old Business
- b. New Business - None

10. **Discussion and Updates**

11. **Reports**

- a. Mayor
- b. Staff

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12. **Chairman's Report** Next meeting - November 21, 2019:

- i) Continue Strategic Planning Discussion.
- ii) Discussion of 2nd required informational meeting, which must be held immediately following the December 19, 2019 regular DDA meeting.

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**