

Dexter Downtown Development Authority

REGULAR MEETING AGENDA

November 21, 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

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

Brouwer, Steve
Finn, Doug, Chair
Phil Mekas
Willis, Randy

3. Approval of Minutes October 17, 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 - \$45,513.63
- b. Treasurer's Report - November

8. Correspondence/Communications – Letter from City Attorney, dated October 22, 2019

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9. Action Items

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

i) Bike Rack discussion.

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

10. Discussion and Updates

11. Reports

- a. Mayor
- b. Staff

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c. **Chairman's Report** Next meeting – December 19, 2019: 2nd Required Informational Meeting and Continue Strategic Planning Discussion.

12. **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.*

13. Adjournment