

Dexter Downtown Development Authority

REVISED

REGULAR MEETING AGENDA

December 19, 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 November 21, 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

a. Invoices - \$571.75

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b. Revenue/Expenditure Report – Period Ending 12/31/2019

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8. Correspondence/Communications – None

9. Action Items - None

10. Discussion and Updates

a. 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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11. Reports

a. Mayor

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b. Staff

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12. Chairman's Report Next meeting: January 16, 2020

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, DECEMBER 19, 2019
(After Regular Meeting)
Dexter Senior Center (7720 Ann Arbor St)