

Dexter Downtown Development Authority

April 18, 2019 < > 7:30 AM
Dexter Senior Center
7720 Ann Arbor Street
Dexter, MI 48130

MINUTES

1. Call to Order: Called to order at 7:31 AM on March 26, 2019 by Chairman Doug Finn.

2. Roll Call

Becker, Patrick-	Bellas, Rich	Brouwer, Steve-ab
Darnell, Don	Finn, Doug	Fitzpatrick, Mike
Jones, Carol	Keough, Shawn	Model, Fred-ab
O'Haver, Dan-ab	Schmid, Fred-ab	Willis, Randy

Also in attendance: Michelle Aniol, Community Development Manager.

3. Approval of Minutes from the Special Meeting on March 26, 2019

Motion Willis; support Darnell to approve the minutes of the Special Meeting of March 26, 2019 as presented.

Unanimous voice vote approval with Brouwer, Model, O'Haver, and Schmid absent.

4. Approval of Agenda:

Motion Bellas; support Willis to approve the agenda with moving New Business Item ii) Request from Guenther Homes to follow the Treasurer's Report.

Unanimous voice vote approval with Brouwer, Model, O'Haver, and Schmid absent.

5. Pre-arranged Audience Participation: *None*

6. Non-Arranged Citizen Participation: *None*

7. Treasurer's Report: *Treasurer Mike Fitzpatrick provided information on the April Treasurer's Report. The following action was taken:*

a) April Invoices: Pear Sperling Eggan & Daniels, PC invoices of \$268.25, \$1,647.25, and \$952.25 for a total of invoices of \$2,867.75.

Motion Willis; support Bellas to pay the invoice total amounts of \$2,867.75.

Unanimous voice vote approval with Brouwer, Model, O'Haver, and Schmid absent.

b) Approval of April 2019 Treasurer's Report.

Motion Darnell; support Willis to approve the April Treasurer's Report as presented.

Unanimous voice vote approval with Brouwer, Model, O'Haver, and Schmid absent.

a. New Business

ii) Consider request from Guenther Homes to use more of 3045 Broad Street site for construction materials storage. Discussion and possible action.

Representatives from Guenther Homes were present to request the use of the more of the 3045 Broad Street property for framing materials in order to keep Jeffords Street open at night.

Motion Willis; support Keough to allow Guenther Homes to increase the space they are using for storage of framing materials at the 3045 Broad Street site.

Ayes: Becker, Bellas, Fitzpatrick, Darnell, Finn, Jones, Keough, and Willis

Nays: none

Absent: Brouwer, Model, O'Haver, and Schmid

Motion carries

8. Correspondence / Communications:

a. Joint Council/Board/Commission/Committee meeting: Monday, April 29, 2019

9. Action Items:

a. Old Business – None

b. New Business

i) Strategic planning discussion, in regards to DDA projects and the DDA Forecast for FY 2019-2020.

Discussion followed on future DDA Capital Projects:

- *3045 Broad Street.*
- *Do we need parking in the downtown?*
- *Accelerate payments back to the City for the Forest Street properties and the DTE Sub-Station removal.*

- *Take over payments to DTE for Sub-station removal starting in 2020-2021.*
- *Highlight the Quality of Experience in Dexter.*

The consensus of DDA members present was to pursue the purchase of property in the DDA district for future use.

10. Discussion and Updates

11. Reports:

- a) Mayor – Shawn Keough
- b) Staff – Michelle Aniol - included in the packet

12. Chairman's Report: May 16, 2019

- a) FY2019-20 DDA Budget: Discussion and possible action to recommend approval of DDA Budget for FY 2019-20 to City Council.

13. Non-Arranged Citizen Participation:

None

14. Adjournment

Motion Willis; support Fitzpatrick to adjourn at 8:44 AM.

Unanimous voice vote approval with Becker, Model, O'Haver, and Schmid absent.

Respectfully submitted,

Carol J. Jones, Secretary