

Dexter Downtown Development Authority

June 20, 2019 < > 7:30 AM
Dexter Senior Center
7720 Ann Arbor Street
Dexter, MI 48130

MINUTES

1. Call to Order: Called to order at 7:30 AM on June 20, 2019 by Chairman Doug Finn.

2. Roll Call

Becker, Patrick	Bellas, Rich	Brouwer, Steve-ab
Darnell, Don-dep8:15am	Finn, Doug	Fitzpatrick, Mike
Jones, Carol	Keough, Shawn	Model, Fred
O'Haver, Dan-ab	Schmid, Fred -arr7:36 am	Willis, Randy

Also in attendance: Michelle Aniol, Community Development Manager.

3. Approval of Minutes from the Regular Meeting on May 16, 2019

Motion Darnell; support Willis to approve the minutes of the Special Meeting of May 16, 2019 as presented.

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

4. Approval of Agenda:

Motion Darnell; support Willis to approve the agenda with the addition on new invoices and an updated budget.

Unanimous voice vote approval with Brouwer, 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 June Treasurer's Report. The following action was taken:*

a) June Invoices: To the Washtenaw County Treasurer – Dexter Wellness capture refund in the amount of \$17,583.51; Romine Construction for parking lot repair in the amount of \$6,684.00; and Pear Spering Eggan & Daniels in the amount of \$3601.62 for a total of invoices of \$27,869.13.

Motion Willis; support Model to pay the invoices for a total amount of \$27,869.13.

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

b) Approval of June 2019 Treasurer's Report.

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

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

8. Correspondence / Communications:

a. Webster Township Notice of Intent to Update the Master Plan

9. Action Items:

a. Old Business – None

b. New Business

i) First Amendment to Pre-Development Agreement with Norfolk Homes

Motion Darnell; support Fitzpatrick to table further discussion regarding the First Amendment to the Agreement until after the July meeting with Norfolk.

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

Nays: None

Absent: Brouwer and O'Haver

Motion carries

ii) Amendment to the DDA Bylaws

Motion Schmid; support Willis to table the proposed Amendment to the DDA Bylaws.

Ayes: Becker, Bellas, Fitzpatrick, Finn, Jones, Keough, Model, Schmid and Willis

Nays: None

Absent: Brouwer, Darnell and O'Haver

Motion carries

10. Discussion and Updates

None

11. Reports:

a) Mayor – Shawn Keough

Mayor Keough includes his written report per packet and provided the following updates:

- *City Council approved the Millage Rate for 2019-2020 with an increase in the rate of 3.44 to 4.44 mills for streets due to upcoming projects.*
- *The City will officially approve the City and DDA budgets for 2019-2020 at the June 24, 2019 meeting*
- *The biggest upcoming project in the City is the Mill Creek Park Phase II. Yesterday an easement was signed for the School district property for the trail to come out to Baker Road. There will also be some changes in the trail at Grand Street.*
- *An update on Chelsea Health and Wellness - Mr. Munzel is still working on the determination if Power Wellness should be on the tax roll.*

b) Staff – Michelle Aniol

Ms. Aniol includes her written report per packet and provided the following updates:

- *Oxford Company will be putting up the Dexter Crossing Center property for auction. Discussion followed.*
- *I met with Allison Heatley, member of the Planning Commission. She is the Ann Arbor contact on the small cell 5G technology. I am looking to get a handle on this prior to companies coming in the City.*

12. Chairman's Report: July 18, 2019

13. Non-Arranged Citizen Participation: None

14. Adjournment

Motion Schmid; support Willis to adjourn at 8:40 AM.

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

Respectfully submitted,

Carol J. Jones, Secretary

Approved for filing: July 18, 2019