

Dexter Downtown Development Authority

July 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 July 18, 2019 by Vice Chairman Don Darnell.

2. Roll Call

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

Also in attendance: Michelle Aniol, Community Development Manager.

3. Approval of Minutes from the Regular Meeting on June 20, 2019

Motion Willis; support Schmid to approve the minutes of the Regular Meeting of June 20, 2019 as presented.

Unanimous voice vote approval with Bellas, Finn, Fitzpatrick, Keough and O'Haver absent.

4. Approval of Agenda:

Motion Willis; support Brouwer to approve the agenda with the addition of two additional invoices for the Power Wellness Appeal for a total of invoices of \$83,836.38.

Unanimous voice vote approval with Bellas, Finn, Fitzpatrick, Keough and O'Haver absent.

5. Pre-arranged Audience Participation: None

6. Non-Arranged Citizen Participation: None

7. Treasurer's Report: *in the absence of Treasurer Mike Fitzpatrick, Ms. Aniol provided information on the July Treasurer's Report. The following action was taken:*

a. July Invoices: Pear Sperling Eggen & Daniels in the amount of \$5,836.86 for the Power Wellness appeal and the DTE Substation Decommissioning Payment of \$78,000.00 for a total of invoices of \$83,836.86.

Motion Schmid; support Willis to pay the invoices for a total amount of \$83,836.86.

Unanimous voice vote approval with Bellas, Finn, Fitzpatrick, Keough and O'Haver absent.

b. Approval of July 2019 Treasurer's Report.

Motion Schmid; support Model to approve the July Treasurer's Report as presented.

Unanimous voice vote approval with Bellas, Finn, Fitzpatrick, Keough and O'Haver absent.

8. Correspondence / Communications:

None

9. Action Items:

a. Old Business – None

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

Motion Willis; support Schmid to recommend the approval of the First Amendment to the Pre-Development Agreement with Norfolk to City Council.

Ayes: Becker, Brouwer, Darnell, Jones, Model, Schmid and Willis

Nays: None

Absent: Bellas, Finn, Fitzpatrick, Keough and O'Haver

Motion carries

ii) Amendment to the DDA Bylaws

Motion Brouwer; support Willis to recommend the adoption of the proposed Amendment to the DDA Bylaws.

Ayes: Becker, Brouwer, Darnell, Jones, Model, Schmid and Willis

Nays: None

Absent: Bellas, Finn, Fitzpatrick, Keough and O'Haver

Motion carries

b. New Business

i) Election of Officers

Motion Becker; support Willis to continue with the same slate of officers for the coming Fiscal Year of 2019-2020.

Unanimous voice vote approval with Bellas, Finn, Fitzpatrick, Keough and O'Haver absent.

10. Discussion and Updates

a. First Public Informational Meeting

Ms. Aniol explained the new TIF laws and the requirement of the DDA to hold two public meetings in 2019.

b. Joint City Council/DDA workshop on Monday, July 22, 2019 regarding 3045 Broad Street Project

11. Reports:

a) Mayor – Shawn Keough

Mayor Keough includes his written report per packet

b) Staff – Michelle Aniol

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

- *The Millennium Place project on Grand Street was recommended by the Planning Commission and approved by City Council.*
- *K Space is building an identical building on one of the lots they own in the Industrial Park*

12. Chairman's Report: August 15, 2019

13. Non-Arranged Citizen Participation: None

14. Adjournment

Motion Schmid; support Brouwer to adjourn at 8:09 AM.

Unanimous voice vote approval with Bellas, Finn, Fitzpatrick, Keough and O'Haver absent.

Respectfully submitted,

Approved for filing: September 19, 2019

Carol J. Jones, Secretary