

Dexter Downtown Development Authority

October 17, 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 October 17, 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	Mekas, Phil arr 7:33
O'Haver, Dan-ab	Schmid, Fred-ab	Willis, Randy

Also in attendance: Michelle Aniol, Community Development Manager.

3. Approval of Minutes from the Regular Meeting on September 19, 2019 and Informational Meeting Minutes from September 19, 2019

Motion Willis; support Darnell to approve the minutes of the Regular Meeting of September 19, 2019 and the Informational Meeting Minutes of September 19, 2019 as presented.

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

4. Approval of Agenda:

Motion Willis; support Fitzpatrick to approve the agenda with the addition Of the Fire Station under Old Business.

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

a. October Invoices: Pear Sperling Eggan & Daniels with two invoices for a total amount of \$5,709.07 for the Power Wellness Tax Appeal and Washtenaw County

Treasurer for the amount of \$82,913.60 for the Chelsea Health and Wellness Tax Tribunal Refund for a total of invoices of \$88,622.67.

Motion Willis; support Mekas to pay the invoices for a total amount of \$88,622.67

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

b. Approval of October 2019 Treasurer's Report.

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

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

8. Correspondence / Communications:

None

9. Action Items:

a. Old Business

i) Discussion of Recommendations of City Council Regarding the Fire Hall and Public Safety

Mayor Keough reported on a committee that was formed following the Town Hall meeting held in the summer to explore the needs and cost of building a new station on the MAVD property. City Council met with the architect at a Work Session on October 14, 2019 which resulted in a higher building cost than expected. Discussion followed. Mayor Keough also mentioned changes coming in the future for building space for Council and DDA with the sale of Copeland to the Encore Theatre.

b. New Business - None

10. Discussion and Updates

None

11. Reports:

a) Mayor – Shawn Keough

Mayor Keough includes his written report per packet. Mayor Keough gave the following updates:

- *The Mayor reported on placing Power Wellness on the tax roll and that this case has been submitted to the judge and now the City is waiting for a decision.*
- *A Special Council Meeting was held on October 3, 2019 regarding the property at 7525 Huron River Drive to discuss the availability of this property for better access to the Huron River. The Mayor explained the*

need to find financing for the purchase and who will ultimately own the property. Discussion followed.

- *Discussion followed on the placement and location of bike racks in the downtown.*

b) Staff – Michelle Aniol

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

- *Planning Commission has set a Public Hearing on the Master Plan for the November 4, 2019 meeting.*
- *I am working with Ann Arbor Spark on a Business Summit for November 13, 2019. It will be a breakfast from 7:30-9 AM at LaFontaine's.*

12. Chairman's Report: November 21, 2019

i) Continue Strategic Planning Discussion

We need to continue strategic planning and revisit previous plans.

Chairman Finn also mentioned the gigga line opportunity along with 5G technology and we should investigate this.

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

13. Non-Arranged Citizen Participation: None

14. Adjournment

Motion Willis; support Darnell to adjourn at 8:33M.

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

Respectfully submitted,

Carol J. Jones, Secretary