

Dexter Downtown Development Authority

November 21, 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 November 21, 2019 by Chairman Doug Finn.

2. Roll Call

Becker, Patrick-ab	Bellas, Rich	Brouwer, Steve
Darnell, Don	Finn, Doug	Fitzpatrick, Mike
Jones, Carol	Keough, Shawn	Mekas, Phil
Schmid, Fred-ab	Willis, Randy	

Also in attendance: Michelle Aniol, Community Development Manager.

3. Approval of Minutes from the Regular Meeting on October 17, 2019

Motion Fitzpatrick; support Darnell to approve the minutes of the Regular Meeting of October 17, 2019 as presented.

Unanimous voice vote approval with Becker and Schmid absent.

4. Approval of Agenda:

Motion Darnell; support Bellas to approve the agenda as presented.

Unanimous voice vote approval with Becker 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 November Treasurer's Report. The following action was taken:*

a. November Invoices: Pear Sperling Eggen & Daniels with three invoices for the amount of \$6,646.76 for Chelsea Health 2016 Tax Appeal and one invoice for the amount of \$1,378.25 for the Power Wellness Tax Appeal; Todd's Service for the amount of \$1,545.00 for brick pavers; Washtenaw Community College for the amount of

\$18,730.73 for Chelsea Health & Wellness Tax Tribunal Refund; and Washtenaw County Treasurer for the amount of \$17,212.89 for the Chelsea Health and Wellness Tax Tribunal Refund for a total of invoices of \$45,513.63.

Motion Willis; support Darnell to pay the invoices for a total amount of \$45,513.63

Unanimous voice vote approval with Becker and Schmid absent.

b. Approval of November 2019 Treasurer's Report.

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

Unanimous voice vote approval with Becker and Schmid absent.

8. Correspondence / Communications:

Letter from City Attorney, dated October 22, 2019

9. Action Items:

a. Old Business - None

b. New Business

i) Bike Rack discussion

In the packet, the current locations of bike racks in the downtown are identified. Rich Bellas reviewed the Arts, Culture & Heritage Commission's discussion from their recent meeting about who should handle the placement of more racks and if they are needed. Discussion followed with a request for more information on bike traffic and amount of racks needed.

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

Chairman Finn suggested that a possible topic for the 2nd Informational Meeting would be a look at the DDA's with the changes in future revenue.

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:

- *Complements to Ms. Aniol on the Business Breakfast at LaFontaines. The next one will occur in the spring.*
- *Fall turned early into winter in the City and DPW crews hurried to be able to get to snow plowing.*
- *Central Street is completed.*
- *The rapid flashing beacons are up or will be up soon.*
- *Next year's road projects will be the reconstruction of Grand Street from Wylie School to Hudson Street. The City has held a meeting with residents.*
- *Mr. Brouwer gave a brief update regarding Brownfield costs and unit sales at Grandview Commons.*

b) Staff – Michelle Aniol

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

- *Are there any questions from DDA regarding the Master Plan?*
- *Planning Commission is starting to talk about Short Term Rental (STR), if they would be allowed in the City and how they would be regulated. Ms Aniol is looking for feedback from the DDA.*

12. Chairman's Report: Next meeting – December 19, 2019; 2nd Required Informational Meeting and Continue Strategic Planning Discussion

i) *Information will be sent out on the December 19, 2019 meeting*

13. Non-Arranged Citizen Participation: None

14. Adjournment

Motion Mekas; support Willis to adjourn at 8:02M.

Unanimous voice vote approval with Becker and Schmid absent.

Respectfully submitted,

Carol J. Jones, Secretary