

Dexter Downtown Development Authority
Informational Meeting

December 19, 2019 < > 7:30 AM

Dexter Senior Center
7720 Ann Arbor Street
Dexter, MI 48130

MINUTES

1. Call to Order: Called to order at 7:41 AM on December 19, 2019 by Chairman Doug Finn.

2. Roll Call

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

Also in attendance: Michelle Aniol, Community Development Manager.

2. Chairman's Report:

Doug Finn reported on s Simplified Strategic Plan to aid in a re-envision of the DDA, whether it would be a wide view or narrow view of focus. Also included in the process would be strengthening the balance sheet.

Ms. Aniol was directed to put together a Scope of Work for DDA to update the 2006 Strategic Plan.

3. Adjournment:

Motion Willis; support Brouwer to adjourn the Informational Meeting at 7:52 AM.

Unanimous voice vote approval with Darnell, Keough and Schmid absent.

Respectfully submitted,

Carol J. Jones, Secretary

Approved for filing; January 16, 2020