

Dexter Downtown Development Authority

REGULAR MEETING AGENDA

January 16, 2020 @ 7:30 AM

Dexter Senior Center
7720 Ann Arbor Street
Dexter, MI 48130

1. **Call to Order**

2. **Roll Call**

Becker, Patrick
Mike Fitzpatrick, Treasurer
Jones, Carol, Secretary
O'Haver, Dan

Bellas, Rich
Darnell, Don, Vice-Chair
Keough, Shawn, Mayor
Schmid, Fred

Brouwer, Steve
Finn, Doug, Chair
Phil Mekas
Willis, Randy

3. **Approval of Minutes** - December 19, 2019 Regular Meeting Minutes Pg. 1-4
December 19, 2019 Informational Meeting Minutes Pg. 5-6

4. **Approval of Agenda**

5. **Pre-Arranged Citizen Participation**

6. **Non-Arrangement Citizen Participation** *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*

7. **Treasurer's Report** Pg. 7-24

- a. Invoices - \$3,214.63
b. Treasurers Report, including Annual Audit – January 2020
c. Budget Amendments - Tax Collection (Revenue) & Attorney Fees (Expenditure) Pg. 25-26

8. **Correspondence/Communications – None**

9. **Action Items - None**

10. **Discussion and Updates**

- a. Strategic Planning Discussion- Review DDA Strategic Plan Pg. 27-28
b. CIP - DDA CIP project review and discussion for FY 2020-2024 Pg. 29-44

11. **Reports**

- a. Mayor Pg. 45-46
b. Staff Pg. 47-82

12. **Chairman's Report** Next meeting: February 20, 2020 – Discussion: Scope of Work to Update DDA Strategic Plan

13. **Non-Arranged Citizen Participation** *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

14. **Closed Session to Discuss Pending Litigation, in Accordance with MCL 15.268 Sec. 8**

15. **Adjournment**