

Dexter Downtown Development Authority

REGULAR MEETING AGENDA

March 19, 2020 @ 7:30 AM

Dexter City Offices

8123 Main 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 – January 16, 2020 Regular Meeting Minutes

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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

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- a. Invoices - \$105,208.13
- b. Treasurers Report – March 2020

8. Correspondence/Communications – January 10, 2020 correspondence from Office of Community & Economic Development Washtenaw County regarding Brownfield Expenses Approved for Grandview Commons

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9. Action Items

- a. Street Tree Replacement – Consideration of replacement of Ornamental street trees in the downtown.

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10. Discussion and Updates

- a. Strategic Planning Discussion (continued) - Review and discuss recommendation for a plan2plan process.

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11. Reports

- a. Mayor
- b. Staff

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12. Chairman's Report Next meeting: April 21, 2020 – FY 20-21 Forecast Review and Discussion

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. Adjournment