

**DEXTER DOWNTOWN DEVELOPMENT AUTHORITY**

April 16, 2020 @ 7:30 AM

**VIRTUAL MEETING AGENDA**

To Participate in Zoom Meeting click the following link: <https://zoom.us/j/714066486> Meeting ID: 714 066 486  
To Participate in Zoom Meeting by Phone dial: 888 788 0099 or 877 853 5247 Meeting ID: 714 066 486

**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. Past Invoices (Jan – Mar 2020)- \$105,208.13
- b. Treasurers Report – March 2020
- c. Current invoices – April 2020
- d. Treasurers Report – April 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: May 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**