

**DEXTER DOWNTOWN DEVELOPMENT AUTHORITY**

April 16, 2020 @ 7:30 AM

**VIRTUAL MEETING AGENDA**

To Join the Zoom Meeting click the following link: <https://zoom.us/j/93245450023>

To Join the Zoom Meeting by Phone dial: **888 788 0099 or 877 853 5247**

Meeting ID#: **932 4545 0023**

**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 – April 16, 2020 Regular Meeting Minutes**

Pg. 1-4

**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. 5-13

- a. Invoices (April 2020)- \$4,674.00
- b. DTE Substation Payment - \$78,000
- c. Treasurers Report – April 2020

**8. Correspondence/Communications – None**

**9. Action Items**

- a. **Forecast and Budget** – Consideration of Forecast and Budget for FY 2020-2021 Pg. 14-19
- b. **COVID-19 related Business Assistance** – Review, discussion and possible action regarding COVID-19 related business assistance programs. Pg. 20-63
- c. **Street Tree Replacement** – Reconsideration of replacement of ornamental street trees in the downtown. Correction of total cost. Pg. 64-65

**10. Discussion and Updates**

**11. Reports**

- a. Mayor Pg. 66-67
- b. Staff Pg. 68-116

**12. Chairman's Report** Next meeting: June 18, 2020

**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**