

DEXTER DOWNTOWN DEVELOPMENT AUTHORITY

June 18, 2020 @ 7:30 AM

VIRTUAL MEETING AGENDA

To Join the Zoom Meeting click the following link: <https://zoom.us/j/94735745571>

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

Meeting ID#: 947 3574 5571

1. Call to Order

2. Roll Call

Becker, Patrick
Mike Fitzpatrick, Treasurer
Jones, Carol, Secretary
Phil Mekas

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

Brouwer, Steve
Finn, Doug, Chair
Karen Magdich
Willis, Randy

3. Approval of Minutes – May 21, 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 (May 2020)- None this month
- b. Treasurers Report – May 2020

8. Correspondence/Communications – None

9. Action Items

- a. **Emergency Ordinance** – Discussion and possible action regarding DDA participation and assistance with barricades for expanded outdoor dining and retail display areas.

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10. Discussion and Updates

11. Reports

- a. Mayor
- b. Staff

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12. Chairman's Report Next meeting: July 16, 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