

DEXTER DOWNTOWN DEVELOPMENT AUTHORITY

July 16, 2020 @ 7:30 AM

VIRTUAL MEETING AGENDA

To Join the Zoom Meeting click the following link: <https://zoom.us/j/92738648530>

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

Meeting ID#: **927 3864 8530**

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 – June 18, 2020 Regular Meeting Minutes

Pg. 1-3

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. 4-6

- a. Invoices (July 2020)- None this month
- b. Treasurers Report – July 2020

8. Correspondence/Communications – None

9. Action Items

- a. Election of Officers

10. Discussion and Updates

11. Reports

- a. Mayor
- b. Staff

Pg. 7-8

Pg. 9-12

12. Chairman's Report Next meeting: August 20, 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