

**DEXTER CITY COUNCIL
FACILITIES WORK SESSION
MONDAY, JANUARY 14, 2019**

A. CALL TO ORDER

The meeting was called to order at 6:02 PM by Mayor Keough at the Dexter Senior Center at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: Mayor Keough

S. Bell	P. Cousins
D. Fisher	J. Knight
Z. Michels	J. Smith

Also present: Courtney Nicholls, City Manager; Marie Sherry, Finance Director/Treasurer/Assessor; Michelle Aniol, Community Development Manager; Dan Schlaff, Public Services Superintendent; Justin Breyer, Assistant to the City Manager/Clerk; Robert Smith, Dexter Area Fire Department Chief; and Carol Jones, Recording Secretary.

C. DISCUSSION REGARDING PREPARATION FOR PUBLIC MEETING ON FACILITIES

Ms. Nicholls gave a report on a meeting with David Gassen regarding the Public Meeting on Facilities. He will be drafting something on existing facilities and what has been going on recently.

The following meeting dates for the Public Meeting were selected: Saturday, February 23, 2019 from 9-11 AM and Tuesday, February 28, 2019 from 6:30-8:30 PM both at the Dexter Senior Center.

At the next Council Meeting in January, a draft agenda for the Public Meeting will be presented.

Mayor Keough spoke about meeting with Norfolk on Thursday, January 10, 2019 and their pro forma on 3045 Broad Street. Currently the income from the project does not cover the expenses with the biggest deficit coming from the underground parking. Norfolk is looking at other alternatives and options. They will be coming back in a few weeks with modifications. Mayor Keough also spoke about a meeting coming up on January 15, 2019 with MEDC. Norfolk was asked about a purchase of a space for City Offices in the commercial area of the development, and Norfolk will take a look at this. Discussion followed.

D. ADJOURNMENT

Adjourned at 6:50 PM

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk

Approved for Filing: _____