

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Community Development Manager Allison Bishop – written report only

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2. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee
 - Chelsea Area Planning Team / Dexter Area Regional Team
 - Dexter Area Chamber
 - Dexter Area Fire Department
 - Downtown Development Authority
 - Farmers Market/Community Garden Oversight Committee
 - Gateway Initiative
 - Gordon Hall Mgmt Team – Donna Fisher**
 - Huron River Watershed Council
 - Library Board Representative – Pat Cousins**
 - Parks & Recreation Commission
 - Planning Commission
 - Washtenaw Area Transportation Study Policy
 - Western Washtenaw Area Value Express

3. Subcommittee Reports
 - Old DAPCO Site Redevelopment Team
 - Downtown Fire Detection
 - Economic Preparedness
 - Facilities
 - Website - Update from Proposal Opening**

4. Village Manager Report

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5. President’s Report

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J. CONSENT AGENDA

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

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Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$388,615.75
2. Consideration of: Appointment of Kandie Waggoner to the Arts, Culture & Heritage Committee

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K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Lease with Krystyna Aniolczyk and Bart Aniolczyk for 8050 Main

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2. Consideration of: Bond Authorizing Ordinance for Re-financing of \$622,000 Downtown Development Authority Bond

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3. Consideration of: \$8,400 Quote from Blue Star for Demolition of 8087 Forest

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4. Discussion of: Sidewalk Connection to the Cedars of Dexter

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5. Discussion of: Main Street Resurfacing Project

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

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Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268 Sec. 8

P. ADJOURNMENT