

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

Establishment of the Huron Street High Tech-Light Industrial Development District over 3515 Broad (HD-03-31-475-011) and 8155 Huron (HD-03-31-475-010)

Consideration of: Resolution to Establish the Huron Street High Tech-Light Industrial Development District over 3515 Broad (HD-03-31-475-011) and 8155 Huron (HD-03-31-475-010)

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G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. 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.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. January Citation List
4. Letter from Comcast
5. Press Release Regarding State Representative Ouimet

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I. REPORTS:

1. Community Development Manager Report– Allison Bishop
 - a.) Recommendation from Planning Commission to adopt the 2012-2017 Capital Improvement Plan

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2. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee** **Page # 43-54**
 - Chelsea Area Planning Team / Dexter Area Regional Team
 - Dexter Area Chamber – Paula Palmer Burns**
 - Dexter Area Fire Department

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Downtown Development Authority Chair
Farmers Market/Community Garden
Gateway Initiative
Gordon Hall Mgmt Team Representative
Huron River Watershed Council Representative
Library Board Representative
Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Rep
Western Washtenaw Area Value Express Representative

3. Subcommittee Reports

Downtown Fire Detection
Economic Preparedness
Facilities
Website

4. Village Manager Report

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5. President's Report

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J. CONSENT AGENDA

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: \$405,095.96

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2. Consideration of: Appointment of Mary Bowe to the Arts, Culture & Heritage Committee with a term to expire June 2014

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation from Planning Commission to Approve the Final Site Plan for the Dexter Wellness Center

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2. Consideration of: Notice of Intent Resolution – Refunding up to \$4,200,000 in Water and Sewer Bonds to Reduce the Interest Rate and Shorten the Term

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3. Consideration of: Contract with the Road Commission to Complete the Dexter-Pinckney Sidewalk

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4. Consideration of: Setting a Public Hearing for March 13, 2012 for an Industrial Facilities Tax Abatement Request from K-Space

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

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. ADJOURNMENT

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