



OFFICE OF COMMUNITY DEVELOPMENT

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

Dexter Downtown Development Authority

Agenda

May 21, 2015 @ 7:30 AM

Dexter Senior Center

7720 Ann Arbor Street

Dexter, MI 48130

1. Call to Order:

2. Roll Call:

Becker, Patrick
Covert, Tom, Treasurer
Jones, Carol, Secretary
O'Haver, Dan

Bellas, Rich
Darnell, Don
Keough, Shawn, Mayor
Schmid, Fred

Brouwer, Steve, Chair
Finn, Doug
Model, Fred
Willis, Randy

3. Approval of Minutes from the Regular April 16, 2015 meeting

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4. Approval of Agenda

5. Pre-arranged Audience Participation:

a) None

6. 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

7. Treasurer's Report:

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a) Invoices:

- **May Total: \$5,141.35**

b) Approval of Treasurer's Report- May 2015

c) Budget Forecast

8. Correspondence / Communications:

a) None

9. Action Items:

a) Washtenaw County Road Millage Tax Capture

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b) RFQ for Developer

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c) Landuse USA Target Market Analysis Proposal

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d) Washtenaw County Mini Grant Opportunity – Discussion regarding County's economic development mini-grant program to fund a Retail Market Study of the Downtown.

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10. Discussion and Updates:

a) Dumpster relocation (continued)

b) DDA Boundary Expansion

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11. Mayor and Staff Reports

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12. Chairman's Report:

- Items for June 18, 2015 Agenda

13. Non-Arranged Citizen Participation:

14. Adjournment