

**Dexter Downtown Development Authority**

**Agenda**

December 17, 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, Vice-Chair  
Model, Fred  
Willis, Randy

**3. Approval of Minutes from the Regular November 19, 2015 meeting**

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**4. Approval of Agenda**

**5. Pre-arranged Audience Participation:**

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: **November Total: \$5,161.81**
- b) Approval of Treasurer's Report- December

**8. Correspondence / Communications:**

None

**9. Action Items:**

- a) RFQ Committee Recommendation re: Development Partner for the Downtown Redevelopment Opportunity **Pg. 8**

**10. Discussion and Updates:**

- a) Chuck Eckenstahler and Carl Baxmeyer - Retail Market Analysis Update (will be provided separately)
- b) OHM Scope of Work RE: Trash Receptacle Installation **Pg. 9**

**11. Mayor and Staff Reports**

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**12. Chairman's Report:**

- Items for January 21, 2016 Agenda

**13. Non-Arranged Citizen Participation**

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**14. Adjournment**