

Dexter Downtown Development Authority

September 17, 2015 <> 7:30 AM

Dexter Senior Center
7720 Ann Arbor Street
Dexter, MI 48130

MINUTES

1. Call to Order: Called to order at 7:30 on August 20, 2015 by Chairman Brouwer.

2. Roll Call

Becker, Patrick-ab	Bellas, Rich	Brouwer, Steve
Covert, Tom-ab	Darnell, Don	Finn, Doug
Jones, Carol-ab	Keough, Shawn	Model, Fred
O'Haver, Dan-ab	Schmid, Fred	Willis, Randy

Also in attendance: Media.

3. Approval of Minutes from the Regular August 20, 2015 Meeting:

Motion Schmid; support Finn to approve the regular meeting minutes of August 17, 2015 as presented. Unanimous voice vote approval with Becker, Covert, Jones and O'Haver absent.

4. Approval of Agenda:

Motion Schmid; support Finn to approve the agendas presented. Unanimous voice vote approval with Becker, Covert, Jones and O'Haver absent.

5. Pre-arranged Audience Participation:

None

6. Non-Arranged Citizen Participation:

None

7. Treasurer's Report:

a) September Invoices: Invoice from Scott Munzel for May Attorney fees in the amount of \$6,201.50.

Motion Willis; support Darnell to pay the September invoices in the amount of \$6,201.50.

Ayes: Bellas, Darnell, Keough, Schmid, Brouwer, Finn, Model and Willis.

Nays: None

Absent: Becker, Covert, Jones and O'Haver absent

Motion carries

b) Approval of September 2015 Treasurer's Reports

Motion Bellas; support Finn to approve the Treasurer's Report as presented.

Ayes: Bellas, Darnell, Finn, Keough, Brouwer, Model, Schmid and Willis.

Nays: None

Absent: Becker, Covert, Jones and O'Haver absent

Motion carries

8. Correspondence / Communications:

None

9. Action Items:

a) Election of Officers – Action to elect a Chair, Vice-Chair, Treasurer and Secretary.

Motion Willis, support Model to keep the same slate of officers, Brouwer Chair, Finn, Vice-Chair, Covert, Treasurer and Jones, Secretary.

Motion carried by voice vote with Becker, Covert, Jones and O'Haver absent.

10. Discussion Updates:

a) Downtown Redevelopment RFQ - Ms. Aniol reminded the Board that developer interviews were scheduled for Tuesday, September 29th, beginning at 5:00 pm, in the Dexter District Library. Mayor Keough requested that questions developed by Mr. Covert be forwarded to the developers and ask for their responses in writing by the Friday before the interviews.

b) Target Market Analysis - Ms. Aniol reminded the Board that the final TMA report was scheduled to be presented on Wednesday, October 7th at 5:00 pm in the Dexter District Library.

c) Retail Market Study – Ms. Aniol reported that City Council unanimously awarded the Retail Market Study contact to Chuck Eckenstahler/Fanning Howey, as recommended by the DDA, subject to Washtenaw County approving the grant application submitted by the Dexter Chamber of Commerce.

11. City Mayor and Staff Reports

a) Staff submitted a written report

12. Chairman's Report:

Items for October 15, 2015 Agenda – TBD

13. Non-Arranged Citizen Participation:

None

14. Adjournment

Motion Finn; support Darnell to adjourn the meeting. Unanimous voice vote approval with Becker, Covert, Jones and O'Haver absent.

Respectfully submitted,

Michelle Aniol
Community Development Manager

Approved for filing: October 15, 2015