

Dexter Downtown Development Authority

Agenda

March 19, 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 February 19, 2015 meeting

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4. Approval of Agenda

5. Pre-arranged Audience Participation:

- a) Jim Tischler, Director of Community Development at the Michigan State Housing Development Authority (MSHDA) regarding alternative process for selecting a developer for the 3045 Broad Street Redevelopment Project. **Pg. 5-14**

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:

- **March Total: \$2,632.50**

b) Approval of Treasurer's Report- March 2015

8. Correspondence / Communications:

a) None

9. Action Items:

- a) Easement Agreement for Ingress-Egress and Shared Parking with Monument Park Investment, LLC **Pg. 19-28**

b) Real Estate Broker Listing Proposals **Pg. 29-90**

10. Discussion and Updates:

- a) Potential DDA/TIFA participation in the 3045 Broad Street redevelopment project **Pg. 91-92**

11. Mayor and Staff Reports

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12. Chairman's Report:

- Items for April 16, 2015 Agenda

13. Non-Arranged Citizen Participation:

14. Adjournment