

Dexter Downtown Development Authority

Agenda

January 21, 2016 @ 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 December 17, 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: \$9,412.11**
- b) Approval of Treasurer's Report- January

8. Correspondence / Communications:

None

9. Action Items:

- a) **Old Business**
None
- b) **New Business**
None

10. Discussion and Updates:

- a) Chuck Eckenstahler and Carl Baxmeyer - Retail Market Analysis Presentation #2 **Pg. 9-26**
- b) High Speed Fiber in the Downtown **Pg. 27-32**

11. Mayor and Staff Reports

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12. Chairman's Report:

- Items for February 18, 2016 Agenda

13. Non-Arranged Citizen Participation

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14. Close Session – Pending Litigation

15. Adjournment

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Office at (734) 426-8303, at least forty-eight hours prior to the meeting. City staff will be please to make the necessary arrangements.