



## OFFICE OF COMMUNITY DEVELOPMENT

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

### Dexter Downtown Development Authority

#### Agenda

February 18, 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 January 21, 2016 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: **February Total: \$9,693.58**
- b) Approval of Treasurer's Report-February

**8. Correspondence / Communications:**

- a) Annual Report and Year End Tax Capture Reconciliation

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**9. Action Items:**

- a) **Old Business**  
None

- b) **New Business**

- (1) Pre-Development Agreement with Foremost Development

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**10. Discussion and Updates:**

- a) Chuck Eckenstahler and Carl Baxmeyer - Retail Market Analysis Presentation #3

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**11. Mayor and Staff Reports**

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**12. Chairman's Report: March 17, 2016 Agenda**

**13. Non-Arranged Citizen Participation**

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**14. Close Session – Pending Litigation**

**15. Adjournment**