

# SPECIAL MEETING

## Dexter Downtown Development Authority

### Agenda

February 19, 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

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:**

- a) Invoices: **February Total: \$9,693.58**
- b) Approval of Treasurer's Report-February
- c) Budget Amendment

8. **Correspondence / Communications:** Annual Report and Year End Tax Capture Reconciliation

9. **Action Items:**

- a) **Old Business** - None
- b) **New Business**
  - (1) Pre-Development Agreement with Foremost Development

10. **Discussion and Updates:** None

11. **Mayor and Staff Reports**

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

13. **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*

14. **Adjournment**