

**Dexter Downtown Development Authority Agenda**

May 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**

a) **Regular Meeting:** April 21, 2016

**Pg. 1-4**

**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:**

**Pg. 5-9**

a) Invoices: **May Total: \$48,944.28**

**Pg. 10-14**

b) Approval of Treasurer's Report-May

**8. Correspondence / Communications - None**

**9. Action Items:**

a) **Old Business - None**

b) **New Business - None**

**10. Discussion and Updates:**

**11. Mayor and Staff Reports**

**Pg. 15-22**

**12. Chairman's Report:** June 16, 2016 Agenda

a) Maintenance of public stairs behind Dexter Pub

b) Parking lot utilities for underground trash enclosure

c) Security Cameras in Parking Lot

**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**