



OFFICE OF COMMUNITY DEVELOPMENT

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

Dexter Downtown Development Authority Agenda

December 15, 2016 @ 7:30 AM

Dexter Senior Center
7720 Ann Arbor Street
Dexter, MI 48130

1. Call to Order:

2. Roll Call:

Becker, Patrick
Mike Fitzpatrick, 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:** November 17, 2016

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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: **December Total: \$5,662.00**

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b) Approval of Treasurer's Report-December

8. Correspondence / Communications – None

9. Action Items:

a) **Old Business** – Grandview Commons Brownfield Plan – discussion and action to recommend approval of a revision to the Grandview Commons Brownfield Plan.

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b) **New Business** –

(1) DDA Boundary Expansion – Discussion and possible action to recommend expansion of DDA District Boundary to include parcel located at 8180 Main Street, to City Council.

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(2) LaFontaine Brownfield – Discussion and action regarding amendment to end LaFontaine Brownfield.

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10. Discussion and Updates:

a) **CIP 2017-22**-Review and discuss updates to DDA CIP projects.

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11. Reports:

a) **Committee Reports**

1) Broad Street Redevelopment Committee (Mayor Keough)

b) **Mayor**

c) **Staff**

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12. Chairman's Report: January 16, 2017 Agenda

a) 5th Extension to Approved Development Agreement for Mill Creek Terrace

b) Underground Trash Receptacles - Estimates

c) Maintenance of Public Stair behind Dexter Pub- Bids

d) Security Cameras in Parking Lot

13. Non-Arranged Citizen Participation

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14. Adjournment