

# Dexter Downtown Development Authority

October 20, 2016 < > 7:30 AM

**Dexter Senior Center**

7720 Ann Arbor Street

Dexter, MI 48130

## MINUTES

1. Call to Order: Called to order at 7:30 AM on October 20, 2016 by Chairman Steve Brouwer.

2. Roll Call

Becker, Patrick-ab	Bellas, Rich	Brouwer, Steve
Darnell, Don-ab	Finn, Doug	Fitzpatrick, Mike
Jones, Carol	Keough, Shawn	Model, Fred
O'Haver, Dan-ab	Schmid, Fred	Willis, Randy-ab

Also in attendance: Courtney Nicholls, City Manager.

3. Approval of Minutes from the Regular Meeting on September 15, 2016.

*Motion Schmid; support Finn to approve the minutes of the Regular Meeting on September 15, 2016 as presented.*

*Unanimous voice vote approval with Becker, Darnell, O'Haver and Willis absent.*

4. Approval of Agenda:

*Motion Bellas; support Schmid to approve the agenda as presented.*

*Unanimous voice vote approval with Becker, Darnell, O'Haver and Willis absent.*

5. Pre-arranged Audience Participation:

*None*

6. Non-Arranged Citizen Participation:

*None*

7. Treasurer's Report:

a) October Invoices: Invoice from OHM for General Services for the dumpster and stairway in the amount of \$489.50; invoice from US Bank for the 2008 non-taxable bond interest in the amount of \$45,689.38; invoice from PNC Bank for the 2011 refunding principle and interest bond in the amount of \$40,189.00; and invoice from US Bank for the 2015 taxable bond refunding interest in the amount of \$29,735.00 for a total amount of invoices of \$116,102.88.

*Motion Finn; support Schmid to pay the October invoices in an amount of \$116,735.88.*

*Unanimous voice vote approval with Becker, Darnell, O'Haver and Willis absent.*

b) Approval of October 2016 Treasurer's Report:

*Motion Keough; support Bellas to approve the September Treasurer's Report as presented.*

*Unanimous voice vote approval with Becker, Darnell, O'Haver and Willis absent.*

8. Correspondence / Communications:

- a) Short on Options, Restaurant owners Build Rental Housing
- b) The Future of Retirement Communities
- c) Legislative Bill 960

9. Action Items:

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

10. Discussion Updates:

- a) *None*

11. City Mayor and Staff Reports

- a) Mayor – Shawn Keough
  - Mayor Keough spoke about the Michigan Senate Bill 960 and its proposed changes to the tax code that would happen with the addition of health and wellness to non-profit charitable institution definition. Mayor Keough spoke

to the Michigan Senate Finance Committee on this proposed bill and the challenges the Dexter and other cities would face if this bill was approved.

- Reported from the committee to review the proposed Brownfield and pro forma for Grandview Commons and that the committee is looking at a 50% payment on the project rather than 100%. Mayor Keough spoke to the reasons for this possible action.

b) Staff – Michelle Aniol

- *Ms. Aniol submitted her report as per packet.*
- *Ms. Nicholls reported that staff has been working hard to get Dexter citizens registered to vote for the November election.*

12. Chairman’s Report: October 20, 2016 Agenda

- a) Brownfield Redevelopment Plan for Grandview Commons
- 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:

*None*

14. Adjournment

*Motion Finn; support Fitzpatrick to adjourn at 7:51 AM.*

*Unanimous voice vote approval with Becker, Darnell, O’Haver and Willis absent.*

Respectfully submitted,

Approved for filing: November 17, 2016

Carol Jones, Secretary