

**Dexter Downtown Development Authority Agenda**

January 19, 2017 @ 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:** December 15, 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:**

a) Invoices: **January Total: \$2,856.00**

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b) Approval of Treasurer's Report-January

**8. Correspondence / Communications – None**

**9. Action Items:**

a) **Old Business – None**

b) **New Business –**

(1) Mill Creek Terrace; consider the 5<sup>th</sup> Amendment to Development Agreement for Mill Creek Terrace. Pg. 12-42

(2) Annual Report – consider publication of the Annual Report, as required by DDA Act. Pg. 43

**10. Discussion and Updates:**

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

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b) **DDA Boundary Expansion** – Discussion regarding library millage legislation and the amendment to the DDA Act.

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**11. Reports:**

a) **Committee Reports**

1) Broad Street Redevelopment Committee – Committee is scheduled to meet on January 25, 2017.

b) **Mayor**

c) **Staff**

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**12. Chairman's Report:** February 16, 2017 Agenda

a) **Underground Trash Receptacles - Estimates**

b) Maintenance of Public Stair behind Dexter Pub- Bids

c) Security Cameras in Parking Lot

**13. Non-Arranged Citizen Participation**

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**14. Adjournment**