

Dexter Downtown Development Authority Agenda

March 16, 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:** February 16, 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:** March Total: \$9,499.93

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b) **Approval of Treasurer's Report-March**

c) **Forecast** – Consider revised Forecast

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d) **Budget** – Discuss proposed Budget for FY2017-18

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8. Correspondence / Communications – None

9. Action Items:

a) **Old Business** – None

b) **New Business** –

(1) **Grand Street Paving Options** – Discussion of paving options submitted by OHM for Grand Street

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10. Discussion and Updates: None

11. Reports:

a) **Committee Reports**

1) **Broad Street Redevelopment Committee** – Meeting scheduled for Monday, March 20, 2017

b) **Mayor**

c) **Staff**

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12. Chairman's Report: April 20, 2017 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

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Office at (734) 426-8303, at least forty-eight hours prior to the meeting. City staff will be please to make the necessary arrangements.