



OFFICE OF COMMUNITY DEVELOPMENT

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

Dexter Downtown Development Authority

REVISED AGENDA

June 15, 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:** May 18, 2016

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:** None this month
- b) **Approval of Treasurer's Report** - June
- c) **Budget Amendments** – Parking Fund

8. Correspondence / Communications – detroitnews.com article: 'Wake-up call' issued for Michigan home building, June 6, 2017

9. Action Items:

- a) **Old Business** – None
- b) **New Business** –
 - 1. **6th Amendment to Mill Creek Building Project Development Agreement** - Consideration of a sixth (6th) amendment to the Mill Creek Building Project Development Agreement.

10. Discussion and Updates:

- a) **None**

11. Reports:

- a) **Committee Reports** - Broad Street Redevelopment Committee – update provided in the Community Development Manager's Report.
- b) **Mayor**
- c) **Staff**

12. Chairman's Report: July 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