



## OFFICE OF COMMUNITY DEVELOPMENT

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### Dexter Downtown Development Authority

#### AGENDA

July 20, 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:** June 15, 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

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

**8. Correspondence / Communications**

**9. Action Items:**

a) **Old Business – None**

b) **New Business – Election of Officers**

**10. Discussion and Updates:**

a) **DTE Agreement to decommission and remove Broad Street Substation**

**11. Reports:**

a) **Committee Reports**

b) **Mayor**

c) **Staff**

**12. Chairman's Report:** August 17, 2017 Agenda

**13. Non-Arranged Citizen Participation**

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**14. Adjournment**