

Dexter Downtown Development Authority

AGENDA

August 17, 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
Motel, Fred
Willis, Randy

3. **Approval of Minutes - Regular Meeting: July 20, 2017**

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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:** \$1,890.00

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

8. **Correspondence / Communications**

9. **Action Items:**

a) **Old Business** – None

b) **New Business**

(1) **DDA Refunding Bonds** – Consider adoption of a Resolution Requesting Issuance of 2017

Downtown Development Refunding Bond (Limited Tax General Obligation) and Pledging Tax Increment Revenues

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10. **Discussion and Updates:** None

11. **Reports:**

a) **Committee Reports – 3045 Broad Street Redevelopment:** The 3045 Broad Street Redevelopment Committee met Wed, August 2nd to review and discuss written responses to post-interview questions. After careful deliberation and consideration, the Committee has invited Norfolk Homes in for a second interview. That interview has been scheduled for August 17th. If the interview goes well, staff anticipates the Committee will make a recommendation that the DDA/City enter into a pre-development agreement with Norfolk Homes.

b) **Mayor**

c) **Staff**

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12. **Chairman's Report:** September 21, 2017 Agenda

13. **Non-Arranged Citizen Participation**

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14. **Adjournment**