

THE VILLAGE OF DEXTER  
Economic Development Corporation  
Minutes  
Tuesday, May 17, 2011

**A. CALL TO ORDER**

The meeting was called to order at 5:30 PM by EDC President Jim Carson in the Cafeteria at DAPCO Industries located at 2500 Bishop Circle East, in Dexter, Michigan, Dexter Business and Research Park.

**B. ROLL CALL:** Jim Carson, Shawn Keough, Donna Dettling, and Rob Toth. Absent: Dan O'Haver, Fred Schmid, Mary Marshall, Tom Covert and Matt LaFontaine

**Note:** We needed 5 members present for a quorum at this meeting. With only 4 members, NO Action was taken to approve the minutes or the invoice. These will appear on the next meeting agenda.

**OTHERS PRESENT:** Tom Colis, Miller Canfield  
Shannon Berry, Red Level Network  
David Kurtycz, MEDC  
Jason Williams, K-Space Associates  
Ron Tupper, DAPCO  
Roland Leeds, DAPCO  
Chuck Manitz, Doors & Drawers  
Darryl Barlett, K-Space Associates

**C. APPROVAL OF THE MINUTES FROM THE DECEMBER 15, 2010 MEETING**

No Action Taken

**D. APPROVAL OF AGENDA**

No Action Taken

**E. NON-ARRANGED PARTICIPATION**

Those addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

None

**F. COMMUNICATIONS/REPORTS**

1. President's Report - President Carson welcomed the EDC Board of Directors and guest to the Informational Workshop immediately following the adjournment of this meeting.

**G. NEW BUSINESS**

1. Consideration of: Approve Invoice for \$875.95 in expenses to be taken from the UMRC deposit of \$1,000 to cover costs incurred by the Village to complete the UMRC Bond Process.

No Action taken

**H. NON-ARRANGED PARTICIPATION**

Those addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10- minutes for group representatives.

None

**I. ADJOURNMENT**

No Action Taken

Respectfully submitted,

Donna Dettling  
Secretary



Approved for Filing: October 25, 2011