



**CITY OF DEXTER
ECONOMIC DEVELOPMENT CORPORATION
ANNUAL MEETING**

**Thursday, December 4,
5:30 PM**

City Offices – 8123 Main Street, 2nd Floor PNC Bank Building

A. Call to Order

B. Roll Call:

President – Jim Carson

Treasurer – Tom Covert

Directors – Shawn Keough, Dan O’Haver, Fred Schmid, Chris Timmis, Rob Toth and Matt LaFontaine

C. Approval of Minutes: December 10, 2013 Meeting

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D. Approval of Agenda

E. Non-Arranged 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.

F. Communications/Reports

1. President’s Report

2. Member Roster

3. Staff Report

G. New Business

1. Dexter EDC/United Methodist Retirement Communities/Refunding Bonds

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2. Election of Officers for 2015: President, Secretary, Treasurer

3. Schedule 2015 Goals/Objectives Workshop

H. Non-Arranged 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.

I. Adjournment

This meeting is open to all members of the public under Michigan Open Meetings Act

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