



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

**Wednesday, December 16, 2015  
3:00 PM**

**City Offices – 8123 Main Street, 2<sup>nd</sup> Floor PNC Bank Building**

**A. Call to Order**

**B. Roll Call:**

President – Jim Carson

Treasurer – Tom Covert

Secretary – Michelle Aniol

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

**C. Approval of Minutes: December 4, 2014 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**

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**3. Staff Report**

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**4. Correspondence from Office of the Great Seal, dated January 16, 2015 regarding amendment to articles of incorporation of the EDC.**

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**G. New Business**

**1. Election of Officers for 2016: President, Treasurer, Secretary**

**2. Schedule 2016 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**

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*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.*