

*Dexter, Michigan*  
**Downtown Development Authority**  
Special Meeting Held March 28, 2005 <> 6:30 PM  
Dexter Senior Center - Dexter, MI 48130  
***Meeting Minutes***

- 1) Call to Order by the chairman: 6:35 pm
- 2) Roll Call:
  - A. DDA Members

Campbell, Milt		Absent
Gergely, Steve	Present	
Farnell, Scott	Present	
Jones, Carol	Present	
Lundy, Dick		Absent
Model, Fred	Present	
O'Haver, Dan	Present	
Roberts, Bud		Absent
Schmid, Fred	Present	
Seta, Jim	Present	
Vander Haagen, Gary		Absent
  - B. Others:

Iacoangeli, John		Absent
Eureste, Donna		Absent
Hanifan, John	Present	
- 3) Approval of Minutes: None
- 4) Approval of Agenda
  - a. **Motion** to approve agenda as amended by Carol Jones, Second by Scott Farnell – Motion Approved.
- 5) Arranged Audience Participation: None
- 6) Non-Arranged Citizen Participation: None
- 7) Treasurer's Report: Motion to approve Treasurers report as presented – Motion by Steve Gergely, Second by Milt Campbell, Motion Approved
- 8) Correspondence / Communications: None
- 9) Action Items:
  - a) Monument Park Development Agreement – Motion to amend the development agreement for the Dexter DDA to reimburse A.R. Brouwer up to \$281,561.00 for environmental cleanup and additional costs resulting from site contamination. Also, for the Dexter DDA to have an active marketing role and final approval of the sale of the SBT Credit.  
Motion by Steve Gergely, Second by Carol Jones, Motion Approved
- 10) Discussion Items
- 11) Village Report
  - a) President:
  - b) Manager:

12) Chairman's Report:

13) Arranged Citizen Participation :

13) Non-Arranged Audience Participation:

14) Adjournment:

a. **Motion** to adjourn meeting at 6:55pm by Scott Farnell, Second by Jim Seta– **Motion Approved**

Respectfully Submitted by,

Scott Farnell, Secretary