

Dexter, Michigan
Downtown Development Authority

Meeting Held January 13, 2005 < > 7:30 PM
Dexter Senior Center - Dexter, MI 48130

Meeting Minutes

- 1) Call to Order by the chairman: 7:30 pm
- 2) Roll Call:
 - A. DDA Members

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

Iacoangeli, John		Absent
Eureste, Donna		Absent
Dirkse, Brenda		Absent
Hanifan, John	Present	
- 3) Approval of Minutes: November 11, 2004 Meeting Minutes
 - a. Delayed until next meeting
- 4) Approval of Agenda
 - a. **Motion** to approve agenda by Gary Vander Haagen , Second by Fred Schmid – Motion Approved.
- 5) Arranged Audience Participation: None
- 6) Non-Arranged Citizen Participation: None
- 7) Treasurer's Report
 - a) **Motion** to accept treasurers report and recommend it be included in the Village Budget, motion by Milt Campbell , Second by Carol Jones , **Motion approved.**
 - b) **Motion** to approve transfer of \$230,000 from Debt Service Fund to General Project Fund, motion by Fred Schmidt, second by Steve Gergely, -**Motion Approved**
- 8) Correspondence / Communications: None
- 9) Action Items:
 - a) 2005 Budget – **Motion** to accept proposed 2005 budget as presented, motion by Fred Schmid, Second by Milt Campbell, **Motion Approved**
 - b) DPW tractor purchase

10) Discussion Items

a) Update for the Monument Park Project

b) Alpine Project - **Motion** to authorize issuance of Alpine Street bid package pending review by the Busch's Task Force to go out no later than the end of February, 2005. Motion by Gary Vander Haagen, Second by Steve Gergely , **Motion Approved**

c) Renewal of DDA Development Plan – **Motion** to authorize Beckett & Raider to move forward with the Downtown Strategic Plan and Market Analysis as stated in proposal dated 11-05-2005 not to exceed \$47,400.00 , Motion by Gary Vander Haagen, Second by Fred Schmidt, **Motion Approved.**

d) Busch's update

11) Village Report

a) President:

b) Manager:

12) Chairman's Report:

13) Arranged Citizen Participation :

a) Ray Tell

13) Non-Arranged Audience Participation:

14) Adjournment:

a. **Motion** to adjourn meeting at 9:20pm by Scott Farnell, Second by Carol Jones– **Motion Approved**

Respectfully Submitted by,

Scott Farnell, Secretary