

Dexter, Michigan
Downtown Development Authority
Meeting Held October 13, 2005 < > 6:30 PM
Dexter Senior Center - Dexter, MI 48130
Meeting Minutes

- 1) Call to Order by the chairman: 6:31 pm
- 2) Roll Call:
 - A. DDA Members

Campbell, Milt		Absent
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	Present	
Dettling, Donna	Present	
Hanifan, John	Present	
- 3) Approval of Minutes: June 9, 2005 meeting minutes
August 10, 2005 meeting minutes.
Motion to approve both sets of meeting minutes by Fred Schmid, Second by Carol Jones- **Motion approved**
- 4) Approval of Agenda
 - a) **Motion** to approve agenda as amended by Gary Vander Haagen, Second by Fred Schmid – **Motion Approved.**
- 5) Arranged Audience Participation: None
- 6) Non-Arranged Citizen Participation: Paul McCann – New Dexter District Library Plan
Motion to support the proposed location of the Dexter library on Alpine St. by Jim Seta, Second by Gary Vander Haagen, - **Motion Approved**
- 7) Treasurer's Report: **Motion** to accept treasurers report by Fred Schmid, Second by Carol Jones – **Motion Approved**
- 8) Correspondence / Communications: None
- 9) Action Items
 - a) Budget Amendment – **Motion** to formally amend the budget as presented in the financial statements by Steve Gergely , Second by Fred Model– **Motion Approved**
- 10) Discussion Items
 - a) Tree Pruning / Replacement
 - b) DDA Development Plan – Beckett & Raeder

11) Village Report

A. President:

B. Manager:

12) Chairman's Report:

13) Non-Arranged Audience Participation

14) Adjournment:

a. **Motion** to adjourn meeting at 9:40pm by Carol Jones, Second by Gary Vander Haagen–
Motion Approved

Respectfully Submitted by,

Scott Farnell, Secretary