

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: 7:30 pm
- 2) Roll Call:
 - A. DDA Members

Campbell, Milt	Present	
Gergely, Steve		Absent
Farnell, Scott	Present	
Jones, Carol	Present	
Lundy, Dick	Present	
Model, Fred		Absent
O'Haver, Dan	Present	
Roberts, Bud	Present	
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:
- 4) Approval of Agenda
 - a) **Motion** to approve agenda as amended by Gary Vander Haagen, Second by Milt Campbell – **Motion Approved.**
- 5) Arranged Audience Participation: None
- 6) Non-Arranged Citizen Participation:
- 6) Treasurer's Report:
- 7) Correspondence / Communications: None
- 7) Action Items
- 8) Discussion Items
 - a) DDA Development Plan update – BRI
 - b) TIF Capture 101 – BRI
 - c) Alpine St. project update
- 9) Executive Session – Property Acquisition - **Motion** to enter executive session by Fred Schmid, second by Gary Vander Haagen – Roll call vote was unanimous – **Motion passed**
 - **Motion** to exit executive session by Carol Jones, second by Milt Campbell – role call vote was unanimous – **Motion Passed**

10) Village Report

A. President:

B. Manager:

11) Chairman's Report:

13) Non-Arranged Audience Participation

14) Adjournment:

a. **Motion** to adjourn meeting at 9:25pm by Carol Jones, Second by Fred Schmid –
Motion Approved

Respectfully Submitted by,

Scott Farnell, Secretary