

Dexter, Michigan
Downtown Development Authority
Meeting Held February 10, 2005 <> 7:30 PM
Dexter Senior Center - Dexter, MI 48130
Meeting Minutes

- 1) Call to Order by the chairman: 7:37 pm
- 2) Roll Call:
 - A. DDA Members

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

Iacoangeli, John	Present	
Eureste, Donna		Absent
Hanifan, John	Present	
- 3) Approval of Minutes: January 13, 2004 Meeting Minutes - Motion by Gary Vander Haagen, Second by Jim Seta, Motion approved
- 4) Approval of Agenda
 - a. **Motion** to approve agenda as noted 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
- 8) Correspondence / Communications: None
- 9) Action Items:
 - a) DPW – Tractor purchase request – Motion to approve \$21,821.00 purchase of a “Kubota” tractor as recommended by the DPW. Motion by Jim Seta, Second by Scott Farnell, (1) nay noted. Motion Approved.
- 10) Discussion Items
 - a) Development plan proposal by Beckett & Raider, Inc.
 - b) Busch's Task Force update
- 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 8:13pm by Carol Jones, Second by Gary Vander Haagen–
Motion Approved

Respectfully Submitted by,

Scott Farnell, Secretary