

Dexter, Michigan
Downtown Development Authority

Meeting Held March 10, 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		Absent
O'Haver, Dan	Present	
Roberts, Bud	Present	
Schmid, Fred		Absent
Seta, Jim	Present	
Vander Haagen, Gary		Absent
 - B. Others:

Iacoangeli, John		Absent
Eureste, Donna		Absent
Hanifan, John	Present	
- 3) Approval of Minutes:
 - November 11, 2004 Meeting Minutes - Motion by Carol Jones, Second by Steve Gergely, Motion Approved.
 - February 10, 2005 Meeting minutes – Motion by Jim Seta, Second by Steve Gergely, Motion Approved.
- 4) Approval of Agenda
 - a. **Motion** to approve agenda as amended by Carol Jones, Second by Milt Campbell – 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 approve development agreement resolution as amended.
Motion by Steve Gergely, Second by Carol Jones, Motion Approved
- 10) Discussion Items
 - a) Dexter Daze Boundary Discussion
- 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 7:29pm by Carol Jones, Second by Milt Campbell– **Motion
Approved**

Respectfully Submitted by,

Scott Farnell, Secretary