

Dexter, Michigan
Downtown Development Authority

Meeting Held May 12, 2005 < > 7:30 PM
Dexter Senior Center - Dexter, MI 48130

Meeting Minutes

- 1) Call to Order by the chairman: 7:31 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	Present	
Schmid, Fred	Present	
Seta, Jim		Absent
Vander Haagen, Gary	Present	
 - B. Others:

Iacoangeli, John	Present	
Dettling, Donna		Absent
Hanifan, John	Present	
- 3) Approval of Minutes:
 - a) March 14, 2005 meeting minutes Motion to approve minutes with adjournment time at 8:28pm
Motion by Gary Vander Haagen, Second by Carol Jones, **Motion approved.**
- 4) Approval of Agenda
 - a) **Motion** to approve agenda as amended by Steve Gergely, Second by Fred Schmid – **Motion Approved.**
- 5) Arranged Audience Participation: None
- 6) Non-Arranged Citizen Participation: None
- 7) Treasurer's Report: None
- 8) Correspondence / Communications: None
- 9) Action Items
 - a) Brick paver maintenance – Motion for John Hanifan to solicit estimates to re-level and repair brick pavers as necessary, especially at crosswalks. Motion by Fred Schmid, Second by Gary Vander Haagen, **Motion Approved.**
- 10) Discussion Items
 - a) Dexter Daze expansion into Main St.
 - b) Update on Alpine St project
 - c) DDA development plan

D. Library 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 8:15pm by Fred Schmid, Second by Carol Jones–
Motion Approved

Respectfully Submitted by,

Scott Farnell, Secretary