

Dexter, Michigan
Downtown Development Authority
Meeting Held June 9, 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		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	Present	
Vander Haagen, Gary	Present	
 - B. Others:

Iacoangeli, John		Absent
Dettling, Donna		Absent
Hanifan, John	Present	
- 3) Approval of Minutes:
 - a) May 12, 2005 meeting minutes Motion to approve minutes
Motion 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 Model –
Motion Approved.
- 5) Arranged Audience Participation: Ray Tell - 3539 Hudson - Dexter Village
- 6) Non-Arranged Citizen Participation: None
- 7) Treasurer's Report:
- 8) Correspondence / Communications: None
- 9) Action Items
 - a) Budget for Monument Park Project Brownfield Issues
Motion to adjust the Monument Park "2001 project fund" budget to remove "Caisson / Geotechnical" line item of \$40,000.00 and to add a contingency fund of \$10,000.00. Motion by Fred Schmid, Second by Fred Model - **Motion Approved**
 - b) Review and Select Contractor for Alpine St. Project
Motion to approve Peter Basil as the selected contractor with a budget of \$442,758.00 base bid and to include alternate #2 for \$127,898.00 contingent upon review of executive committee for agreement between Village of Dexter and DDA for shared project expense and budget viability. Motion by Gary Vander Haagen, Second by Fred Schmid – **Motion Approved**

- c) Budget for Alpine St – Delayed
 - d) DDA district road striping maintenance - Delayed
 - e) General call for opportunity to become a DDA officer
- 10) Discussion Items
- a) Merchants committee sign ordinance letter
 - b) Streetscape maintenance
Motion to approve up to \$3000.00 for brick paver repairs downtown motion by Fred Schmid,
second by Bud Roberts – **Motion Approved**
 - c) DDA development plan update
 - d) Historical overlay district
- 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 10:15pm by Carol Jones, Second by Scott Farnell–
Motion Approved

Respectfully Submitted by,

Scott Farnell, Secretary