

Dexter, Michigan
Downtown Development Authority
Meeting Held April 13, 2006 < > 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	Present	
O'Haver, Dan	Present	
Roberts, Bud		Absent
Schmid, Fred		Absent
Seta, Jim	Present	
Vander Haagen, Gary		Absent
 - B. Others:

Iacoangeli, John		Absent
Dettling, Donna		Absent
Hanifan, John	Present	
- 3) Approval of Minutes: February 16, 2006 meeting minutes **Motion** by Steve Gergely, Second by Milt Campbell – **Motion Approved**
- 4) Approval of Agenda
 - a) **Motion** to approve agenda as amended. Motion by Jim Seta, Second by Steve Gergely– **Motion Approved.**
- 5) Arranged Audience Participation: None
- 6) Non-Arranged Citizen Participation:
- 7) Treasurer's Report: **Motion** to accept treasurers report. Motion by Steve Gergely, Second by Milt Campbell – **Motion Approved**
- 8) Correspondence / Communications: None
- 9) Action Items:
 - a) Budget Amendment – Alpine St. - Motion to accept the budget amendment as presented. **Motion** by Jim Seta, Second by Carol Jones – **Motion Approved**
- 10) Discussion Items
 - a) DDA Development Plan update – BRI
- 11) Village Report
 - A. President:
 - B. Manager:

12) Chairman's Report:

13) Non-Arranged Audience Participation: Steve Brouwer – Wallace Property Concept

14) Adjournment:

a. **Motion** to adjourn meeting at 9:00pm by Scott Farnell, Second by Fred Model –
Motion Approved

Respectfully Submitted by,

Scott Farnell,
Secretary