

# Dexter Downtown Development Authority

Minutes

December 14, 2006 < > 7:30 PM

**Dexter Senior Center**

7720 Ann Arbor St.

Dexter, MI 48130

1. Call to Order at 7:30 pm.
2. Roll Call

Brouwer, Steve	Campbell, Milt	Gergely, Steve—ab
Gochanour, Gary	Jones, Carol	Lundy, Dick--ab
Model, Fred	O'Haver, Dan	Schmid, Fred
Seta, Jim	Vander Haagen, Gary	
3. Approval of Minutes: Minutes for November 9, 2006—Milt motioned and Gary G seconded to approve minutes. Passed
4. Approval of Agenda—Jim motioned and Fred S seconded to approve the agenda. Passed
5. Arranged Audience Participation: None
6. Non-Arranged Citizen Participation: None
7. Treasurer's Report: No activity
8. Correspondence / Communications: None
9. Action Items: None
10. Discussion Items:
  - a) DDA Development Plan—John I handed out revised project sheets and an updated map. There was a question if the DDA would billed for the additional work or if included in the plan; John I responded that the handouts were additional and will be so billed. Parking was considered a possible issue and Gary V volunteered to look at Monument Park building and parking study and report back. Also mentioned was the use of the Grand St. village lot for parking. Projects were then ranked as follows:
    1. Jeffords Street Redevelopment
    2. Forest Street Redevelopment
    3. Jeffords Street Intersection Modification
    4. Jeffords Street/Mill Pond Improvement

Also discussed was meeting with possible landowners in areas involved and do we need to wait for the Citizen's Advisory Committee to meet before plan is approved.

b) DDA District Maintenance—John H presented the following areas that need maintenance:

1. Broad Street lot—seal coating and re-stripping, recommended for spring at a cost around \$2500
2. Main Street Lot –needs removal and replacement of existing asphalt and striping also in the spring at a cost of \$94,000. It was noted that some of the spaces in the lot are owned by DQ.
3. Streetscape Brick—also do in the spring.
4. Forest Lot—seal coat

Fred S moved to do all four projects for a total not to exceed \$125,000; Steve B seconded. Motion passed. Would like bids to go out in early Spring.

11. Village Reports:

- a) President—Jim reported on attending a meeting at Homes Builders Assn. on how to promote Washtenaw County; announced a meeting on Dec. 19<sup>th</sup> at 7 pm at the Scio Township Hall with the Township on a tentative 425 agreement on the Sloan-Kingsley property; reported that \$20,560 in fines by Sheriff's Dept in November on Main Street Bridge; letter to Pam Byrnes regarding the Bridge Project; and the 425 Agreement with Scio Township in 1981 (Bates Farms) to take in 257 acres would include the viaduct and be in the village.
- b) Manager—Village is doing their CIP now and are considering doing Central Street. Could ask the DDA to contribute for possible parking.

12. Chairman's Report: None

13. Non-Arranged Citizen Participation: Fred S inquired about the landlord regulation hearing which has been cancelled; asked for an update on the restaurant in Monument Park building, (they are looking to open some time in March); and update on Wallace Property, (finishing up demo in December and will start on remodeling after holidays).

14. Adjournment: Gary V motioned to adjourn at 9:45 pm, Fred M seconded. Passed.