

Dexter Downtown Development Authority

Minutes

October 12, 2006 < > 7:30 PM

Dexter Senior Center

7720 Ann Arbor St.

Dexter, MI 48130

1. Call to Order:
2. Roll Call:

Brouwer, Steve	Campbell, Milt- ab	Gergely, Steve-ab
Gochanour, Gary	Jones, Carol	Lundy, Dick-ab
Model, Fred	O'Haver, Dan	Schmid, Fred-ab
Seta, Jim	Vander Haagen, Gary-ab	
3. Recognition: postponed until November meeting.
4. Approval of Minutes: Minutes for September 14, 2006, motioned by Jim to approve, seconded by Steve B., passed
5. Approval of Agenda: Dan moved to approve agenda, Fred M seconded, passed.
6. Arranged Audience Participation: None
7. Non-Arranged Citizen Participation: None
8. Treasurer's Report: Dick provided the first quarter Treasurer's report
9. Correspondence / Communications: None
10. Action Items: None
11. Discussion Items:
 - a) DDA Development Plan – BRI---John I was unable to attend, but Dan passed out the Development Plan which was reviewed along with TIF revenue calculations. Please review the study and projects for the next meeting.
12. Village Reports:
 - a) President---Jim mentioned the need to set up an advisory DDA Board of not less than 9 residents in DDA district and be in place 90 days in advance of the public hearing on the Development Plan.
 - b) Manager---John reported that he, Fred S and Steve B did a walk through to prioritize a maintenance program; and he is looking for federal funding for traffic signal work
13. Chairman's Report: Dan spoke about looking at Scio's DDA plan which has been adopted
14. Non-Arranged Citizen Participation: None
15. Adjournment: Jim motioned to adjourn, Steve B seconded, passed.