

Dexter Downtown Development Authority

Minutes

September 14, 2006 < > 7:30 PM

Dexter Senior Center

7720 Ann Arbor St.

Dexter, MI 48130

AGENDA

1. Call to Order:
2. Roll Call

Brouwer, Steve-ab	Campbell, Milt-ab	Gergely, Steve
Jones, Carol	Lundy, Dick	Model, Fred
O'Haver, Dan	Schmid, Fred	Seta, Jim
Vander Haagen, Gary		

Dan introduced Gary Gochanour as the newest member of the DDA
3. Recognition: Fred Schmid was recognized by Dan for his many years of service to the DDA as Chairman and Vice-Chairman
4. Approval of Minutes: motion to approve minutes for August 10, 2006 by Steve G. and seconded by Fred S. Motion passed
5. Approval of Agenda: motion to amend action items to include use of alternate banks by Dick Lundy and add presentation from the Dexter area Chamber of Commerce and change the order by Fred S., seconded by Gary V. Motion passed.
6. Arranged Audience Participation: none
7. Non-Arranged Citizen Participation: none
8. Treasurer's Report: Dick reported that no checks have been written since the end of the fiscal year (June 30, 2006).
9. Correspondence / Communications: Dan showed a copy of the July CAM Magazine featuring Dexter's Monument Park building
10. Action Items:
 - a) Audit Report: Pete Carlton of Cooley, Hehl, Wohlgamuth & Carlton presented the audit report. Moved by Gary V and seconded by Fred M to accept the report as presented. Motion passed.
 - b) Mill Creek Housing Project: Gary V reported on the sub- committee meeting to look at parking around the project and Forest St. The developer has since dropped the project, but the parking study for Motion made by Steve G and seconded by Fred S to adopt the resolution. Motion passed

11. Discussion Items:

- a) Chamber Presentation: Matt LaFontaine, new Chamber President, presented information on the Chamber's search for an Executive Director and possible roll in the community. Matt asked for consideration of financial support from the DDA in the amount of \$15,000 per year
- b) DDA Development Plan – BRI: John I presented a revised parking plan involving Jeffords, Forest and the alley behind stores from Broad to Jeffords and have added this to the master plan.

12. Village Reports:

- a) President: Jim showed plans for Katie's rebuild and the Wallace property re-design; noted that the Village Council had approved the Sloan Project for 100% residential by a 5-2 vote; shared information regarding Scio Township's DDA Master Plan which is on their website; reported on meeting with DAPCO officials and the Bishop Condos going up in the Industrial Park having 2 tenants; explained the Bond Proposal and the intent of the bond could be for 2,800,000 but that does not reflect what the actual bond would be; need to look at the controller for traffic signaling; and UMRC has submitted a site plan and asking for annexation at Gordon Hall
- b) Manager: John H reported that Jim Valenti will be looking at the signal timing on the traffic lights and the Library is looking for a contribution for additional parking at their site.

13. Chairman's Report: none

13. Non-Arranged Citizen Participation: none

Fred S motioned to adjourn the meeting, Fred M seconded. Motion passed, meeting adjourned