

Dexter Downtown Development Authority

November 9, 2006 < > 7:30 PM

Dexter Senior Center

7720 Ann Arbor St.

Dexter, MI 48130

MINUTES

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

Brouwer, Steve	Campbell, Milt	Gergely, Steve
Gochanour, Gary-AB	Jones, Carol	Lundy, Dick
Model, Fred	O'Haver, Dan	Schmid, Fred
Seta, Jim	Vander Haagen, Gary	
3. Recognition: none
4. Approval of Minutes: Jjm motioned to accept the minutes for October 12, 2006, Steve B seconded. Motion passed
5. Approval of Agenda: Gary V motioned to accept the agenda with the addition of Monument Park Building, Impact of Busch's leaving downtown and Maintenance Program as B, C and D under discussion items. Fred M seconded and motion passed.
6. Arranged Audience Participation: None
7. Non-Arranged Citizen Participation: None
8. Treasurer's Report: Steve B motioned to accept the Treasurer's Report of July through October. Milt seconded and motion passed.
9. Correspondence / Communications: None
10. Action Items:
 - a) DDA Development Plan – BRI John I passed our possible projects and they were reviewed. Dan asked for other ideas. Those mentioned were Baker Road from Forest to the schools and cleaning blight areas in various locations
11. Discussion Items:
 - a) Dexter District Library Request – the Library's letter regarding right of way improvements was reviewed. Request was made for the site plan drawing to assess the options.
 - b) Update on Monument Park Building -- Steve B reported that the 2nd floor will have 2-3 doctors from Chelsea Hospital and the 3rd floor a dentist with the balance used by DISS. In the first floor, the restaurant

had one contingency to resolve and applying for a building permit soon with a mid February opening.

- c) Departure of Busch's – Fred M mentioned the problem that downtown is having with low customer counts. Steve G explained the Chamber's approach and drew attention to parking and traffic issues.
- a) Maintenance Update – Fred S reported on walking the downtown area about 5 weeks ago looking for areas of neglect, such as parking lots in need of re-surfacing and seal coating. John H will bring a list and costs to the December Meeting.

12. Village Reports:

- a) President – None
- b) Manager – John H reported on the dam removal. Toxicity test have been completed and should have a report the end of next week. Plans are to keep 2 lines open during construction. John H will bring drawing to December meeting.

13. Chairman's Report: Dan reported on how the city of Charlevoix's new library has become a destination item for them.

14. Non-Arranged Citizen Participation: None

15. Adjournment – Dan moved at 9:05 to adjourn and Gary V seconded. Motion passed