# DOWNTOWNMANISTEE
## michigan

## Special Board Meeting Minutes
### July 15, 2014

**Call to Order**

The Chair called the meeting to order at 9:00 am.

**Members Present**

Brandon Ball, Valarie Bergstrom, Barry Lind, Todd Mohr, Sara Spore, Shari Wild

**Members Absent**

Rachel Estabrook, Colleen Kenny

**Also Present**

Patrick Kay (Executive Director), Dianna Wall (Manistee Area Chamber of Commerce)

**Approval of Agenda**

There was a MOTION by Mr. Ball, supported by Mr. Mohr, to accept the Special Board Meeting Agenda as presented. MOTION CARRIED

**Public Comment**
None

**Review Decision to rescind check #'s 2678, 2679, 2680, 2681, 2682, 2683, 2684, 2686, 2687, 2689, and 2690 at the last board meeting dated July 9th, 2014**

Ms. Wild reviewed the Mission Statement of Manistee Main Street/DDA. She distributed notes on the subject and a copy of email communication with Mr. Garcia. She noted that board had authorized $4,630 for music at the farmer's market for the previous fiscal year.

Mr. Kay noted the music year begins in May and runs through October for the farmers market, but the new fiscal year begins on July 1. Originally the funds for music were for buskers, which was a part of homegrown Saturdays. At the strategic board meeting in January 2014 the board voted to not do homegrown Saturdays anymore beginning next fiscal year. Mr. Garcia took the money, $2,800, which was the balance of the budgeted amount and stretched it for the entire summer. Discussion followed.

There was a MOTION by Mr. Lind, supported by Ms. Spore to authorize these musical acts to be continued for the farmers market through the farmer's market season according to Mr. Garcia's laid out schedule this year with funds from fund balance allocated for fiscal year 2014-2015. MOTION CARRIED
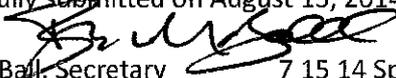
**Public Comment**
None

**Adjournment**

There being no further business, the meeting was adjourned at the call of the chair at 9:35 am

Respectfully submitted on August 13, 2014

Branson Ball, Secretary          7 15 14 Special Minutes approved at the MSDDA meeting on: 8|13|14