

DOWNTOWNMANISTEE

michigan

Board Meeting Minutes May 13, 2015

Call to Order

The Chair called the meeting to order at 12:00 pm

Members Present

Brandon Ball, Valarie Bergstrom, Rachel Brooks, Colleen Kenny, Barry Lind, Todd Mohr, Sara Spore, Shari Wild

Members Absent

Jeff Reau (excused)

Also Present

Patrick Kay (Executive Director), Ben Bifoss (Interim City Manager), Dianna Wall (Manistee Area Chamber of Commerce)

Approval of Agenda

There was a MOTION by Mr. Mohr, supported by Mr. Lind that the Agenda be accepted with one addition River Street Stockyard Update. MOTION CARRIED

Public Comment

None

Approval of Minutes

There was a MOTION by Mr. Lind, supported by Ms. Brooks, that the minutes from the regular meeting on April 13, 2015 be accepted as presented. MOTION CARRIED

There was a MOTION by Mr. Lind, supported by Ms. Brooks, that the minutes from the special meeting on April 20, 2015 be accepted as presented. MOTION CARRIED

There was a MOTION by Mr. Lind, supported by Ms. Brooks, that the minutes from the special meeting on April 27, 2015 be accepted as presented. MOTION CARRIED

Treasurers Report

It was noted that the April Check Register, the Balance Sheets and Profit and Loss Report had been previously distributed.

There was a MOTION by Mr. Lind, supported by Ms. Kenny, to accept the check register as presented and place on file. MOTION CARRIED

Marketing & Promotions Committee

It was noted that the minutes from the Marketing & Promotions Committee meeting had been distributed. The minutes were reviewed.

Organization Committee

It was noted that the minutes from the Organization Committee had been distributed. The Minutes were reviewed.

Design Committee

It was noted that the minutes from the Design Committee had been distributed. The minutes were reviewed.

Economic Restructuring Committee

It was noted the minutes from the Economic Restructuring Committee had been previously distributed. The minutes were reviewed.

Other Business

Design Committee Façade Grant Recommendation

It was noted the Façade Grant Applications had been received and the recommendation had been previously distributed.

There was a MOTION by Mr. Lind, supported by Mr. Mohr, to approve the Façade Grant Application for Famous Flynn's (\$5,000) and H & K Electric (\$5,000). MOTION CARRIED with Ms. Wild abstaining.

River Street Stockyard Update

Mr. Kay reported River Street Stockyard is in the process of selling the business and still owes Manistee Main Street approximately \$3,280 on their Revolving Loan. DDA does have a lean on the inventory. Discussion Followed. There was a MOTION by Ms. Kenny, supported by Mr. Ball to file a Civil Injunction so the inventory cannot be sold until the Revolving Loan is paid. MOTION CARRIED

Approve Contract with FasTek Electrocoating for painting of Riverwalk.

It was noted a quote for painting the riverwalk from FasTek Electrocoating had been previously distributed. Mr. Kay noted FasTek had updated a quote given a couple of years ago. Discussion Followed. This item was tabled until Mr. Kay sends out a formal request for RFP's.

Annual Meeting and Volunteer Appreciation

Discussion was held on the Annual Meeting and Volunteer Appreciation Event held in April.

Merchant Meeting

It was noted the minutes from the Merchant Meeting had been previously distributed. The minutes were reviewed.

Public Comment

None

Adjournment

There being no further business to be brought before the Board, the meeting was adjourned at the call of the chair at 1:35 pm.

Respectfully submitted on June 10, 2015

Brandon Ball, Secretary

5 13 15 minutes approved at the MSDDA meeting on: _____