

DOWNTOWNMANISTEE

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Board Meeting Minutes

June 10, 2015

Call to Order

The Chair called the meeting to order at 12:02 pm

Members Present

Brandon Ball, Valarie Bergstrom, Rachel Brooks, Colleen Kenny, Barry Lind, Todd Mohr, Jeff Reau, Shari Wild

Members Absent

Sara Spore (excused)

Also Present

Patrick Kay (Executive Director), Myra Lautner (Lighthouse Pregnancy Care Center), Denise Blakeslee (City of Manistee), Dianna Wall (Manistee Area Chamber of Commerce)

Approval of Agenda

There was a MOTION by Mr. Ball, supported by Ms. Bergstrom that the Agenda be accepted with one addition Under Other Breaking News from the Governor. MOTION CARRIED

Public Comment

Ms. Lautner reported on the services the Lighthouse Pregnancy Care Center provides and the new event they are planning.

Ms. Blakeslee distributed the documents for Annual Meeting between City Council, the Planning Commission, Manistee Main Street/DDA, Historic District Commission and the Zoning Board of Appeals which is tentatively set for June 23, 2015.

Approval of Minutes

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

Treasurers Report

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

There was a MOTION by Ms. Kenny, supported by Mr. Mohr, to accept the check register and Financial Reports 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. It was noted this committee is considering dropping Boos, Brews & Brats as there is no chair for the event. Discussion Followed. The Organization Committee will be asked to take over Boos, Brews & Brats and use that event as their fundraiser.

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. This committee is recommending accepting the Micro Loan Proposal from West Shore Bank

There was a MOTION by Mr. Reau, supported by Mr. Mohr, that the Micro Loan Proposal form West Shore Bank be accepted as presented. MOTION CARRIED with Ms. Bergstrom abstaining.

Executive Directors Report

It was noted the Executive Directors Report had been previously distributed. The report was reviewed.

Other Business

Resolution to Create a Redevelopment Project Area

There was a MOTION by Mr. Reau, supported by Ms. Kenny, that a Resolution by submitted to City Council to create a Redevelopment Project Area. MOTION CARRIED

Riverwalk Painting Contract

It was noted the proposal from FasTek Electrocoating for painting the Riverwalk had been previously distributed. There was a MOTION by Mr. Lind, supported by Mr. Mohr, to approve the contract with FasTek Electrocoating for painting of Riverwalk. MOTION CARRIED

Annual Meeting

There was a MOTION by Mr. Ball, supported by Mr. Mohr to move the Annual Meeting to July 8, 2015, 11:45 am. MOTION CARRIED

Merchant Meeting

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

Executive Director Evaluation

It was noted the Executive Director Evaluation will be done at the July Meeting.

Governor Letter

Mr. Kay read a letter from the Governor congratulating Manistee Main Street/DDA on their re-accreditation.

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 1:30 pm.

Respectfully submitted on July 8, 2015

Brandon Ball, Secretary

6 10 15 minutes approved at the MSDDA meeting on: _____