

Manistee DDA Meeting Minutes - Nov 9, 2016 at Noon

Present: Mayor Colleen Kenny, Rachel Brooks, Brandon Ball, Barry Lind, Valarie Bergstrom, Jackie Gielczyk, T Eftaxiadis, Tyler Leppanen and Todd Mohr

Absent: Jeff Reau

In Attendance: Thad Taylor, Denise Blakeslee, Linda Beaton, Roger Zielinski and Jim Smith

Agenda Item	Discussion	Decision/Recommendation
Call to Order	Lind called the meeting to order at 12:03 pm	
Approval of Agenda	Kenny moved; Gielczyk seconded	Approved
Public Comment	Blakeslee said there is a CC work session on Dec 13 at 7 pm to discussion redevelopment sites; she will send packets to Tyler before the meeting for DDA input; DDA will schedule special meeting to discuss projects	
	Beaton asked DDA opinion on sidewalk policy and asked DDA opinion on affordable/low income housing property (Glick's Bldg)	
Approval of the Oct 12 Mtg Minutes	Kenny moved; Bergstrom seconded; Eftaxiadis obtained	Approved
Approval of the Oct 21 Mtg Minutes	Gilchek moved, Mohr second; Eftaxiadis obtained	Approved
Financial Report	David Richards office will have financials by the end of the day, faculty issues caused delay; Bergstrom and Leppanen work together to access financials	
Committee Reports	Design: No Meeting, M&P: Working on sponsorships; Org: Talked about Tyler goals and objectives; ER: would like suggestions from Board on committee members	
Sidewalks Policies	Submit opinions to Jeff Reau	
Riverwalk Sponsored Planters	Design handling this	
Performance Measurements	No action was taken. Leppanen to report back next month.	
New Business		
Street Venders	Delegated to Design Committee	
Financial Policies	Delegated to Organization Committee	
Website/Domain	Leppanen informed the Board that due to changes with CVB that the DDA may need to create a new website using the manisteedowntown.com domain. No action taken.	
Public Comment		
Adjournment	2:30pm	Adjourned