

## Manistee DDA Meeting Minutes - December 14, 2017 at Noon

**Present:** Mayor Jim Smith, Rachel Brooks, Brandon Ball, Barry Lind, Valarie Bergstrom, Jackie Gielczyk, T Eftaxiadis, Tyler Leppanen, Jeff Reau and Todd Mohr

**Absent:**

**In Attendance:** Denise Blakeslee, Roger Zielinski and

Agenda Item	Discussion	Decision/Recommendation
<b>Call to Order</b>	Lind called the meeting to order at 12:02 pm	
<b>Approval of Agenda</b>	Morh moved; Eftaxiadis seconded	Approved
<b>Public Comment</b>	None	
<b>Approval of the Nov 9 Mtg Minutes</b>	Eftaxiadis moved; Bergstrom seconded	Approved
<b>Approval of the Nov 6 Mtg Minutes</b>	Eftaxiadis moved; Bergstrom seconded; Leppanen made change on item number 4 to 21 Cypress Street	Approved
<b>Financial Report</b>	Tabled for January	
<b>Committee Reports</b>	Design: No Meeting, M&P: Working with RightSide Design; Org: Working on financial policy; ER: Looking at adding additional members based on projects the committee chooses to work on, meeting twice a month and looking at starting a crowdfudning	
<b>Directors Report</b>	See attachment	
<b>Sidewalk Policies</b>	Design committee to work on this	
<b>Street Vendor Policies</b>	Design committee to work on this	
<b>Oleson's Project Presentation</b>	Reau made a motion to use the same language as City Council for a letter of support for the Senior Center to relocate to old Oleson's Bldg; During discussion Eftaxiadis said if the DDA uses the same language we are supporting the entire development project; Reau amended the motion to adopt City Council's language but add a bullet point that is only in support of the loan for the Senior Center to relocate not the entire development project; Gielczyk seconded; Leppanen will draft the letter and email to Board members	Approved
<b>Ludington/DDA Presentation</b>	None	
<b>Election of Chair</b>	Smith made a motion to elect Lind as Chair; Eftaxiadis seconded; during the discussion Gielczyk nominated Brooks, roll call followed Brooks ayes: Ball, Bergstrom Mohr, Lind, Gielczyk, Brooks and Smith nays Eftaxiadis; Lind ayes Eftaxiadis	Approved
<b>Ipads</b>	Board asked Gielczyk to negotiate price and get model number	
<b>Strategic Planning Session</b>	Brooks suggest asking Pam Evans to facilitate planning suggestion; Brooks will get RFP and give to Leepanen for Board distribution; meeting will be in January 2017	
<b>Review of Bylaws</b>	Board to review and bring back suggestions to January meeting, City Council and Attorney needs to approve changes	
<b>Public Comment</b>	None	

**Adjournment** Gielczyk moved; Bergstrom seconded

Approved