

Manistee DDA Special Meeting Minutes - February 23, 2017

Present: Mayor Jim Smith, Rachel Brooks, Valarie Bergstrom, Jeff Reau, T Eftaxiadis, Todd Mohr and Tyler Leppanen

Absent: Brandon Ball, Barry Lind and Jackie Gielczyk

In Attendance: Roger Zielinski, George Saylor

Agenda Item	Discussion	Decision or Recommendation
Call to Order	Brooks called the meeting to order at 12:01 pm	
Approval of Agenda	Eftaxiadis moved; Mohr seconded	Approved
Public Comment	None	
Review and Consideration of Proposed Bylaws	Proposed Bylaws were discussed in detail by Article including comments from absent board members resulting in the final recommended changes. Motion to approve Bylaws with changes noted including final review by legal counsel before submission to the City Council. Bergstrom moved; Reau seconded	Approved
Review of Financial Policies	Tabled	
Public Comment	None	
Adjournment	Motion by Mohr; seconded by Bergstrom at 1:50 pm	Adjourned