

Manistee DDA Meeting Minutes - March 8, 2017 at Noon

Present: Jim Smith, Rachel Brooks, Jeff Reau, Barry Lind, Jackie Gielczyk, Brandon Ball and T. Eftaxiadis

Excused Absent: Valarie Bergstrom and Todd Mohr

In Attendance: Roger Z., Thad Taylor, Denise Blakeslee, Tamera DePonio and Tyler Leppanen

Agenda Item	Discussion	Decision/Recommendation
Call to Order	Brooks called the meeting to order at 12:03 pm	
Approval of Agenda	Gielczyk made the motion, Reau Seconded	Approved
Public Comment	Tamera DePonio on behalf of the Chamber of Commerce Leadership Program encouraged DDA Board members to participate in the Imagine Manistee event held on May 9 at 6pm at the Vogue Theatre	
Approval Mtg Min	Approval of Feb 8, 2017 meeting minutes; Lind moved; Gielczyk seconded	Approved
	Approval of February 23, 2017 special meeting minutes; Smith moved; Reau seconded	Approved
Consent Agenda	Reau made the motion to approve the consent agenda, Smith seconded	Approved
Directors Report	Tyler will schedule a special meeting for the DDA to support the proposed Hollander Development, city manager and developer will be asked to attend, discussion regarding the Senior Center will also take place at the special meeting	
Riverwalk Painting Contract	Gielczyk made the motion the DPW take responsibility to solicit bids, Lind seconded	Approved
Approval of Financial Polices	Smith made the motion to approve the financial policy; Gielczyk seconded	Approved
Review Current Committees	Tabled for Strategic Planning Session; Tyler to schedule date for seconded session	
Review Draft Budget	Leppanen making updates and will bring new budget to April meeting for approval	
Review and Consider Economic Eval Form	Tabled for April meeting	
Review Liquor License Process	Tabled for April meeting	
Liquor Lic for Womens' Wine and Chocolate	Reau made the motion to approve 6 liquor licenses for WWC, Smith seconded	Approved
Public Comment	None	
Adjournment	Smith made the motion; Gielczyk seconded	