

## Manistee DDA Special Meeting Minutes - April 17, 2017 at Noon

**Present:** Jim Smith, Rachel Brooks, Barry Lind, Jeff Reau, T. Eftaxiadis and Todd Mohr

**Absent:** Valarie Bergstrom and Jackie Gielczyk

**In Attendance:** Tyler Leppanen

Agenda Item	Discussion	Decision/Recommendation
<b>Call to Order</b>	Brooks called the meeting to order at 12:05 pm	
<b>Approval of Agenda</b>	Mohr made motion, Eftaxiadis seconded	Approved
<b>Public Comment</b>	None	
<b>Transition Planning</b>	Mohr made the motion the DDA supports the relocation of the Manistee Council for Aging and the development of the grocery store to the former Oleson's property due to the benefits this project will bring to the City's senior community but based on information publicly available to date, recommends the City and City Council do not support the low income housing components of the proposed project at that location, and do not approve or support any financial assistance in the form of tax abatements, payments in lieu of taxes or other incentives that impact or do not enhance the DDA's current and future tax base. Eftaxiadis seconded; Roll Call: Reau - yeas, Mohr - yeas, Lind - yeas, Smith - nay Brooks - yeas and Eftaxiadis - yeas.	Approved
<b>Public Comment</b>	None	
<b>Adjournment</b>	Mohr made motion, Lind seconded at 12:43 pm	Adjourned