

Manistee DDA Regular Meeting Minutes - May 10, 2017 at Noon

Present: Jim Smith, Rachel Brooks, Barry Lind, Jeff Reau, T. Eftaxiadis, Todd Mohr, Jackie Gielczyk, Valarie Bergstrom, and Tamara Deponio

Absent:

In Attendance: Denise Blakeslee, Roger Zielinski, David Levitt, Sarah Howard, Bob Daniels, Stacie Bytwork, Crystal Young, Thad Taylor

Agenda Item	Discussion	Decision/Recommendation
Call to Order	Brooks called the meeting to order at 12:01pm	
Approval of Agenda	Eftaxiadis made motion, Reau seconded	Approved
Public Comment	None	
Approval of April 12, 2017 Meeting Minutes	Eftaxiadis made motion, Smith seconded	Approved
Approval of April 17, 2017 Meeting Minutes	Smith made motion, Reau seconded	Approved
Consent Agenda	Eftaxiadis made motion, Gielczyk seconded	Approved
Financial Report	Tabled for next meeting to allow more time for review	
Director's Report	Reviewed by Leppanen	
Economic Restructuring Committee Evaluation Form	Lind made motion, Mohr seconded. New form will be available on the DDA Website	Approved
Liquor License Process Recommendation 2017 - 2020 Strategic Plan	Leppanen reviewed a proposal to amend the process. He will bring a policy to the next meeting for approval Eftaxiadis made motion, Smith seconded	Approved
Committee Policy and Structure	Bergstrom made motion, Smith seconded to eliminate current committees and create the Redevelopment, Business Development, Design, and Marketing & Promotions committees, and to approve the committee policy.	Approved
Oleson's Project	A question and answer session with discussion was held by Levitt, Third Coast Development. Daniels, Manistee Council on Aging, declined to comment.	
Adjournment	Reau made motion, Bergstrom seconded at 2:30pm	Adjourned