

## Manistee DDA Special Meeting Minutes - April 25, 2017 at Noon

**Present:** Jim Smith, Rachel Brooks, Barry Lind, Jeff Reau, and Valarie Bergstrom

**Absent:** Todd Mohr, Jackie Gielczyk, and T. Eftaxiadis

**In Attendance:** Tyler Leppanen

Agenda Item	Discussion	Decision/Recommendation
<b>Call to Order</b>	Brooks called the meeting to order at 12:00 pm	
<b>Approval of Agenda</b>	Reau made motion, Lind seconded	Approved
<b>Public Hearing on the FY 2017/2018 Budget</b>	None	
<b>Consider Approval of the FY 2017/2018 Budget</b>	Reau made a motion to approve the fiscal year 2017/2018 budget, Bergstrom seconded; Yeas All, motion carried.	Approved
<b>Public Comment</b>	None	
<b>Adjournment</b>	Smith made motion, Reau seconded at 12:05 pm	Adjourned