

Meeting Minutes

MANISTEE DDA

November 14, 2018 AT Noon
CITY HALL

In attendance: Rachel Brooks, Barry Lind, Mayor Jim Smith, Tamera DePonio, Todd Mohr, Karen Goodman, Valerie Bergstrom

Absent: T. Eftaxiadis

Brooks called the meeting to order at Noon

Wild made the motion to approve the agenda, Mohr second, agenda approved

Public Comment - None

Wild made the motion to approve the October 29, 2018 meeting minutes, Mohr second, approved

Lind made the motion to approve the financial report, Goodman second, approved

Wild made the motion to eliminate Frostbite 2019, Bergstrom second, approved, Mohr opposed

Goodman made the motion to create and send out an RFI for Economic Dev services, Wild second, approved

DDA presentation to City Council will be in January

Public Comment - None

Meeting Adjourned at 1:10pm