Manistee DDA Meeting Minutes Wednesday, May 8 at 12pm City Council Chambers, City Hall

In attendance; Shari Wild, Rachel Brooks, Kyle Mosher, Tamera DePanio, Barry Lind, Roger Zielinski

Absent: T Eftaxiadis, Karen Goodman, Tom Kaminski

Meeting was called to order at 12:01pm

Approval of the Agenda: Wild made the motion, Bergstrom seconded, motion carried

Public Comment: None

Approval of April 20, 2019 meeting minutes: Tabled for June Meeting

Approval of April 26, 2019 special meeting minutes: Wild made the motion, Mosher seconded, motion carried

Financial Report: Wild made the motion, Mosher second, motion carried

Committee Reports:

Director: No report

Design: Sample historic banner is up at Boyer Agency; met with DPW on sidewalk paver repair

Marketing & Promotions: No report

Business Development: Bergstrom said SPARK is the primary focus, date set for Jan 25, 2020

Redevelopment: No report

Economic Development: No report

TIF: set of edits going back and forth with committee and consultant

Events: No report

Rising Tide: no steering committee meeting since last Board meeting; Lissette said they are working with MEDC for additional facade money from the State of Michigan and working with the Historic District Commission for a downtown mural.

Old Business: None

New Business: None

Public Comment: None

Meeting Adjourned at 12:20pm