

**Manistee Downtown Development Authority Board Special Meeting Minutes
May 14, 2019, 8:00 a.m. Manistee City Hall**

Present: Rachel Brooks, Barry Lind, T Eftaxiadis, Mayor Roger Zielinski, Valarie Bergstrom, Shari
Excused Absence:
Also Present: DDA Interim Director Tom Kaminski, Thad Taylor

Agenda Item

1. **Call to Order:** Meeting called to order by Chair Brooks at 8:00 a.m.
2. **Approval of Agenda:** Motion by Bergstrom and Supported by Wild to adopt the agenda as presented. **Motion approved.**
3. **Public Comment:** None.
4. **Consideration of recommendation from the Recruitment Committee to submit a candidate to City Council for the position of full-time DDA Administrator:** Following short discussion, there was Motion by Wild and Seconded by Eftaxiadis to submit a candidate to City Council for the position of full-time DDA Executive Director. **Motion approved.**
5. **Public Comment:** None.
6. **Adjournment:** Meeting was adjourned at 8:03 a.m.