

**Manistee DDA Design Committee
November 15, 2018
Meeting Minutes
Chamber of Commerce**

- 1. Call to Order**
Meeting was called to order at 8:05 am by Barry Lind

Present: Lind, Janet Duchon, Jeff Reau, Shari Wild
Absent: Colleen Kenny, Jeff Mikula
Excused: Stacie Bytwork, Kyle Mosher
- 2. Approval of Agenda**
Motion by Reau, support by Duchon to approve agenda as presented. M/C
- 3. Approval of Minutes**
Motion by Reau, support by Duchon to approve the meeting minutes from October 18, 2018. M/C
- 4. Public Comment: None**
- 5. Accepted with regret the resignation of Colleen Kenny due to time constraints with her job.**
- 6. Recommended that Shari represent the DDA on the newly formed ad hoc Council Refuse Committee.**
- 7. Jeff mentioned the prospect of establishing an endowment fund for the Riverwalk through the Foundation. He will continue to follow up with Laura Heintzleman MCF Director.**
- 8. There was a lengthy discussion on the current status of the buildings on the corner of US31 and River Street. Discussion also on the need to prioritize and choose a project from the list presented by MSU and define an action plan.**

Begin to focus attention on building permits that will be expiring in the next few months and engage in conversation with the HDC and County Planner, with specific attention to the blighted parcels at 347 and 411 River Street.
- 9. There being no further business to conduct, the meeting was adjourned at the call of the Chair at 9:20 am.**
- 10. Next meeting Thursday, December 20th, 8:00 am at the Chamber**