

**Manistee DDA Design Committee
December 20, 2018
Meeting Minutes
Chamber of Commerce**

1. **Call to Order**
Meeting was called to order at 8:10 am by Barry Lind

Present: Lind, Jeff Reau, Jeff Mikula
Absent:
Excused: Stacie Bytwork, Kyle Mosher, Shari Wild, Janet Duchon
Also Present: Tom Kaminski
2. **Approval of Agenda**
Motion by Reau, support by Mikula to approve agenda as presented. M/C
3. **Approval of Minutes**
Motion by Mikula, support by Reau to approve the meeting minutes from November 15, 2018. M/C
4. **Public Comment: None**
5. **Formally welcomed Jeff Mikula to the committee**
6. **Reviewed status of 2018 projects**
7. **Brainstormed list of 2019 project candidates to be further discussed at the January meeting. Possible projects for the future include:**
 - Parking Signage
 - Event/District App for maps/info
 - Art Park Upgrades / Food Court
 - Painting Light Poles
 - Painting Garbage Cans
 - Paver Leveling
 - Fountain Upgrades
 - Banners for Signage on US31/River
 - Gateway Enhancements with American Cleaners Development
 - LED Street Lighting
 - Parking needs west of Maple
 - Downtown Wifi
 - Downtown Sound System
8. **Discussed need for contract/MOU for DPW contracted work, will begin working on next Month**
9. **There being no further business to conduct, the meeting was adjourned at the call of the Chair at 10:10 am.**
10. **Next meeting Thursday, January 17th, 8:00 am at the Chamber**