
MANISTEE DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES OF NOVEMBER 20, 2019
8:00 A.M., MANISTEE CITY HALL

PRESENT: T. Eftaxiadis, Barry Lind, Kyle Mosher, Thad Taylor, Jodi Walter, Tamara DePonio, Karen Goodman, Valarie Bergstrom

EXCUSED ABSENCE: Rachel Brooks

ALSO PRESENT: Caitlyn Berard

1. **Call to Order.** Meeting called to order by the Co-Chair at 8:00 a.m.

2. **Approval of Agenda.**

MOTION by Karen Goodman, second by Thad Taylor to approve the agenda. Voice vote—Motion approved.

3. **Public Comment.** None.

4. **Committee Reports.**

a.) TIF Committee: TIF Plan has been finalized.

Changes:

Table 1 (pg 13) and Table 2 (pg 16) Downtown Buildings, WSCC Façade Enhancements increased from \$500,000 to \$600,000 to accommodate financing costs.

\$50,000 was taken from Riverwalk Capital Improvements and from Streetscape to allow for this accommodation.

5. **Old Business.**

a.) **Action: Approval of the Manistee DDA Development and TIF Plan:**

MOTION made by Karen Goodman, second by T. Eftaxiadis to approve the DDA Development and TIF Plan for City Council Work session. Voice vote—Motion approved.

b.) **Action: Approval of the Manistee DDA and City Master Contract:**

TIF Committee discussed purposed changes to the Master Contract per their committee meeting on 11/19/2019. Board requested that the committee work with City Staff on changes and bring completed draft back to the Board.

No action was taken.

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6. **Board Member Comments.** None.
 7. **Public Comment.** None.
 8. **Adjournment.** MOTION by Thad Taylor to adjourn at 8:48 a.m.

Kelly McColl
Acting Recording Secretary