

**MANISTEE DOWNTOWN DEVELOPMENT AUTHORITY  
SPECIAL MEETING MINUTES OF JUNE 24, 2020  
8:00 A.M., VIRTUAL ZOOM MEETING**

PRESENT: Tamara DePonio, Barry Lind, Kyle Mosher, Thad Taylor, Jodi Walter,  
Karen Goodman, Bruce Allen, Kenneth Urban

EXCUSED ABSENCE: James Beaudrie

ALSO PRESENT: Heather Pefley, Arielle Breen – Manistee News Advocate

**CALL TO ORDER.**

Meeting called to order by the Chair at 8:05 a.m.  
Roll Call taken.

**APPROVAL OF AGENDA.**

*MOTION* by Kenneth Urban, second by Thad Taylor to adopt the agenda as presented.  
With Roll Call vote this motion passed 8 to 0.

Yes: Tamara DePonio, Barry Lind, Kyle Mosher, Thad Taylor, Jodi Walter, Karen  
Goodman, Bruce Allen, Kenneth Urban

No: None

**PUBLIC COMMENT.**

None

**DISCUSSION OF PROPOSED CHAMBER AGREEMENT.**

The board proceeded to review and discuss the draft proposed agreement for services to outsource the responsibilities formerly performed by the DDA Director to the Manistee Area Chamber of Commerce.

*MOTION* by Thad Taylor, second by Bruce Allen to accept the proposed agreement with the Manistee Area Chamber of Commerce with a change to the termination clause from 180 days notice to 60 days notice and authorizing the board chair to finalize and execute the agreement.

Discussion ensued.

Motion was withdrawn without action.

*MOTION* by Thad Taylor, second by Tamara DePonio to direct the assigned committee of Mosher, Urban and Allen to incorporate the board's discussion into the agreement and work with the Chamber to present to the board a revised agreement for approval at the July regular board meeting. During discussion of the motion Mosher requested that board members summarize their comments as expressed during the meeting in writing to the committee for consideration to ensure that all discussed items are considered. With Roll Call vote this motion passed 8 to 0.

Yes: Tamara DePonio, Barry Lind, Kyle Mosher, Thad Taylor, Jodi Walter, Karen Goodman, Kenneth Urban, Bruce Allen  
No: None

**PUBLIC COMMENT.**

None

**ADJOURN.**

Next regular meeting is scheduled for Wednesday, July 8, 2020 at 8 a.m. in the City Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

*MOTION* by Karen Goodman, second by Thad Taylor **to adjourn at 8:58 a.m.**

Barry Lind  
Board Secretary