



The Mission of the Manistee Downtown Development Authority is to foster the development and promotion of an identifiable and attractive downtown area that will strengthen business and a sense of community ownership.

City of Manistee DDA - Annual Meeting

Wednesday, July 13, at 8:30 a.m.

Meeting Location: 400 River Street - Meeting Room B (East End of the Bldg)

1. **Call to Order** – Chair Mosher
2. **Approval of Agenda**
3. **Public Comments on Agenda Items** (5-minute limit)
4. **Approval of Minutes from June 6, 2022, Regular Meeting**
5. **Approval of Financials**
 - a. Approval of Expenses
6. **Annual Election of Officers**
 - a. Chairperson
 - b. Vice Chairperson
 - c. Treasurer
 - d. Secretary
7. **Annual Review of Committees** - At the annual meeting committees will be evaluated and reappointed or dissolved.
8. **Annual Review of Rules Governing the Manistee Michigan Downtown Development Authority** - The governing rules should be reviewed annually by the board of Directors and they may be altered, amended, or repealed, and new rules adopted, by a majority of members present at any regular meeting, to be effective upon approval of the Manistee City Council.
9. **Reports From Ad Hoc Committees**
 - a. **Streetscape RFQ** - Bill Gambill
 - b. **District Businesses** - Deanna Marsh

c. Beautification - Kelly Greve

10. Executive Report – Marc Miller

11. Old Business

12. New Business

a. Procedure for Appropriations - discussion

b. Timelines for 2022 Facade Grants - discussion

c. Other?

13. Public Comment (5-minute limit)

14. Comments by Board Members

15. Adjourn

Attachments:

1. Minutes 6/6/2022 Regular Meeting
2. June Financial Reports
3. Unpaid Bills Report
4. Economic Development Monthly Report