



*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**

**Wednesday, January 10, at 8:30 a.m.**

**Meeting Location: 400 River Street - Meeting Room B**

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1. **Call to Order** – Chair, Kyle Mosher
  2. **Approval of Agenda**
  3. **Public Comments on Agenda Items** (5-minute limit)
  4. **Approval of Minutes from the Public Hearing December 13, 2023 Meeting**
  5. **Approval of Minutes from the Regular Meeting December 13, 2023**
  6. **Approval of Financials from December 2023**
    - a. Approval of Expenses
  7. **Executive Report** – Marc Miller
  8. **Reports From Ad Hoc Committees**
    - a. **Facade Grant** - Marc Miller
    - b. **Social District / Events** - Karen Goodman
  9. **Old Business**
    - a. **Investment Policy** - Marc Miller
    - b. **Streetscape** - Marc Miller
  10. **New Business**
  11. **Public Comment** (5-minute limit)
  12. **Comments by Board Members**
  13. **Adjourn**

**Attachments:**

Minutes December Public Hearing  
Minutes December Regular Meeting  
Financial Reports  
Budget vs Actual  
Unpaid Bills Report  
Economic Development Monthly Report  
Eagle Partnership Review