



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, March 13 at 8:30 a.m.

Meeting Location: 400 River Street - Community Foundation Board Room

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 February 14, 2023 Regular Meeting**
5. **Approval of Minutes from the February 28, 2024 Special Meeting**
6. **Approval of Financials from February 2024**
 - a. Approval of Expenses
7. **Executive Report** – Carmen Kott
8. **Reports From Ad Hoc Committees**
 - a. **Facade Grant** - Carmen Kott
 - b. **Streetscape** - Kyle Mosher, Bruce Allen, Bill Gambill
 - c. **Social District / Events** - Karen Goodman
 - d. **Riverwalk** - Bill Gambill
9. **Old Business**
 - a. **Draft Budget FY 24/25** - Carmen Kott
10. **New Business**
 - a. **US 31 Construction** - Bill Gambill
11. **Public Comment** (5-minute limit)
12. **Comments by Board Members**

13. Adjourn

Attachments:

Minutes February Regular Meeting

Minutes February Special Meeting

Financial Reports

Budget vs Actual

Unpaid Bills Report

Economic Development Monthly Report

FY 24/25 Draft Budget