

**MANISTEE DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES OF WEDNESDAY, FEBRUARY 12TH, 2025
8:30 A.M., WSCC EDUCATION CENTER
400 RIVER STREET, MEETING ROOM B**

PRESENT: Kyle Mosher, Bruce Allen, Sammie Lukaskiewicz, Ben Crowley, Bill Gambill, Tyler Leppanen, Lindsey Swidorski, Deanna Marsh, Karen Goodman

ABSENT:

ALSO PRESENT: Andrew Stafford, Nicole Kaminski, Councilmember Grabowski, T. Eftaxiadis, Sara Herberger, News Advocate - Kyle Kotecki

1. **CALL TO ORDER**

Meeting called to order by the Chair at 9:08 a.m.

2. **APPROVAL OF AGENDA**

MOTION by Sammie Lukaskiewicz, second by Ben Crowley to adopt the agenda as presented.

Voice vote—Motion approved.

3. **PUBLIC COMMENT**

None

4. **NEW BUSINESS**

a. Proposed Fiscal Year 2025/2026 Budget

- i. Discussion was held on the 2025/2026 Budget, gathering board input on the appropriate use of DDA dollars, and establishing Financial priorities for the next year.
- ii. Two budgets were looked at, one including the RAP Grant if the DDA is awarded and one without the RAP Grant.
- iii. The executive committee will act as a sub-committee to review the budget further and present to the full board their findings and recommendations.

b. Motion to approve the Social District Sticker proposal

MOTION by Ben Crowley, second by Lindsey Swidorski to approve the Social District Sticker proposal

Voice vote—Motion approved.

1. **PUBLIC COMMENT**

- a. None

2. **BOARD COMMENT**

- a. Ben Crowley: Inquired about the DDA ice melt that was purchased for the Downtown District. The DDA did purchase ice melt, however it has already been used.

5. **ADJOURN**

Next meeting is scheduled for Wednesday, March 12, 2025, at 8:30 a.m. in the WSCC Education Center, 400 River Street.

MOTION by Bruce Allen, second by Ben Crowley **to adjourn at 9:39 a.m.**

Nicole Kaminski



Acting Recording Secretary