

**NILES DDA MAIN STREET BOARD
REGULAR MEETING AGENDA
Monday, August 1, 2022
6:30 PM**

**This meeting will be held in person in the Third Floor Conference Room of City Hall,
behind the DDA Office.
333 N. 2nd St. Niles, MI 49120**

Any interested person or group may address the DDA Main Street Board on any agenda item when recognized by the presiding officer. Also, any interested person or group may address the DDA Main Street Board on any matter of DDA concern not on the Agenda during the agenda item designated Citizen Participation. The comment of any member of the public or any special interest group may be limited in time.

MEETING PARTICIPATION

At any regular or duly called special meeting of the DDA Main Street Board, other than those meetings not subject to the provisions of the Michigan Open Meetings Act, a person desiring to speak on any item(s) on the agenda may do so subject to the following rules:

- Prior to addressing the Board Meeting, the person must provide, for the record, his/her name, permanent address.
- The person must be recognized by the Chair or other presiding officer at the point on the agenda entitled "Citizen Participation."
- The person will be allowed three (3) minutes to present remarks, unless the time restriction is waived by the chair.
- A person wishing to address an agenda item may reserve time to address that item immediately prior to the time that the item is discussed by the Board.
- A person may be expelled from the meeting for a breach of the peace committed at the meeting, and if during his/her presentation to the Board becomes loud or unruly, the chair may rule the person out of order and forfeit the person's opportunity to speak further.

Resolution 92-11/1003 November 23, 1992

If you would like to contact the DDA Main Street Board about any matter, on the agenda or otherwise, please do so via the email addresses below by 4:00 PM prior to the meeting:

- Chair, _____:
- Vice Chair, _____:
- Director, Lisa Croteau: LCroteau@nilesmi.org
- Mayor, Nick Shelton: mayor@nilesmi.org

**MISSION: STRENGTHEN DOWNTOWN THROUGH ECONOMIC DEVELOPMENT AND
ENCOURAGE HISTORIC PRESERVATION TO PROMOTE ECONOMIC GROWTH**

6:30 PM

REGULAR BOARD MEETING

CALL TO ORDER:

ROLL CALL:

ADOPTION OF THE AGENDA:

CITIZEN PARTICIPATION (PUBLIC COMMENT):

PRESENTATIONS: NONE

CONSENT AGENDA:

1. CONSIDERATION OF APPROVIN BOARD MEETING MINUTES FROM JUNE 22, 2022
2. CONSIDERATION OF APPROVING COMMITTEE MINUTES AND MANAGER REPORT.

TREASURER'S REPORT:

3. UPDATE ON FINANCIALS

DIRECTOR'S REPORT: Introduction of Items for Discussion / Items for Board Action

4. CONSIDERATION OF RECOMMENDING TO COUNCIL TO APPROVE THE LOCATION ON 2ND STREET PERMENANTLY FOR THE BUILDOUT OF AN OUTDOOR HUB/NODE WHILE ALLOWING 2 WAY TRAFFIC WITH THE ABILITY TO CLOSE THE SECTION BETWEEN THE NORTH ALLEY AND MAIN STREET FOR LARGER, COUNCIL APPROVED EVENTS SUCH AS MARKET DAYS AND THIRD THURSDAYS.

BOARD APPLICATIONS/REVIEW:

5. ACCEPT THE RESIGNATION OF SANDY WHITMYER FROM THE NILES DDA BOARD OF DIRECTOR

WORKING MEETING:

6. MICHIGAN MAIN STREET COMMUNITY SELF ASSESSMENT

BOARD MEMBER'S REPORTS:

- Nick Shelton, Mayor
- Luigi Alberganti
- Justin Flagel –Promotions Chair
- Elizabeth Keller

- Melanie Kennedy – EV Chair
- Ambrosia Neldon
- Cindy Ray
- Charlie Spilman- Org Chair
- Fredda Zeiter-Design Chair
- Travis Timm, Council Liaison

CHAIR'S REPORT:
ADJOURNMENT