

NILES DDA MAIN STREET BOARD NOTICE OF MEETING CHANGES

THE REGULAR SCHEDULED DECEMBER 5TH, 2024 4:30PM
BOARD MEETING WILL BE MOVED TO

DECEMBER 2, 2024 8:45AM

TO ACCOMMODATE THE MICHIGAN MAIN STREET
STRATEGIC PLANNING SESSION W/ PLACE + MAIN FROM 9AM – 2PM

This meeting will be held in person in the Third Floor North 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 Council, 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:

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

DECEMBER 2, 2024

8:45A **CALL TO ORDER:**

ROLL CALL:

ADOPTION OF THE AGENDA:

CITIZEN PARTICIPATION (PUBLIC COMMENT):

PRESENTATIONS: NONE

CONSENT AGENDA:

1. CONSIDERATION OF APPROVING BOARD MEETING MINUTES FROM THE REGULAR NOVEMBER 7, 2024 BOARD MEETING AND NOVEMBER 11, 2024 SPECIAL MEETING
2. CONSIDERATION OF APPROVING COMMITTEE REPORTS.

TREASURER'S REPORT: NO UPDATE

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

3. APPROVE YODER PAY REQUEST \$65,977.50
4. UPDATE ON HUNTER ICE FESTIVAL 2025

BOARD APPLICATIONS/REVIEW: NONE

WORKING MEETING:

5. **STRATEGIC PLANNING WITH JOE BORGSTROM/PLACE + MAIN.**

Welcome and Intro – 9:00am-9:10am

Public Comments – 9:10-9:20

Strengths, Weaknesses, Opportunities, and Threats Analysis – 9:15am- 10:15am

Volunteer and Pulse Survey Results – 10:15am-10:45am

Vision and Mission Statement Review and Edit – 11:00am-Noon

Goal Setting – Noon-1:00pm

Project Prioritization – 1:30pm-2:00pm

ADJOURN NEXT MEETING JANUARY 2, 2025 4:30 PM