

NILES DDA MAIN STREET BOARD : REGULAR MEETING AGENDA

Thursday, August 1, 2024 **4:30 PM**

This meeting is held in person in the Third Floor Conference Room of City Hall. 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.
- Person's wishing to address an agenda item may reserve time to address it immediately prior to the time 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 1:00 PM prior to the meeting:

Chair, Justin Flagel justin@uncoverniles.com

Vice Chair, Jessica Nelson jnelson@uncoverniles.com

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**

4:30 PM REGULAR BOARD MEETING

CALL TO ORDER:

ROLL CALL:

ADOPTION OF THE AGENDA:

CITIZEN PARTICIPATION (PUBLIC COMMENT):

PRESENTATIONS: NONE

WELCOME NEW MEMBERS: WELCOME MICHAEL REED

CONSENT AGENDA:

1. CONSIDERATION OF APPROVING BOARD MEETING MINUTES FROM JUNE 27, 2024
2. CONSIDERATION OF APPROVING COMMITTEE REPORTS.

TREASURER'S REPORT:

3. UPDATE ON FINANCIALS

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

4. REVIEW MANAGERS REPORT
5. REVIEW UPCOMING NATIONAL ACCREDITATION PROCESS
6. UPDATE STRATEGIC PLANNING PROCESS
7. UPDATE ON THE FORGE
8. REVIEW FURNITURE RECOMMENDATION FROM DESIGN COMMITTEE FOR BOARD APPROVAL
9. DISCUSS PLACER.AI

BOARD APPLICATIONS/REVIEW: NONE

WORKING MEETING:

10. REVIEW FORGE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN

BOARD MEMBER'S REPORTS:

- Nick Shelton, Mayor
- Jessica Nelson, Vice Chair
- Mark Weber, Treasurer
- Linda Casperson, Secretary
- Fredda Zeiter - Design Chair
- Cindy Ray
- Tracy Waggoner
- Michael Reed
- Gretchen Bertschy, Council Liaison

CHAIR'S REPORT: Justin Flagel, Chair

REMINDER- NEXT MEETING THURSDAY SEPTEMBER 5, 2024 4:30PM