



**Meeting of the Niles DDA Main Street Board of Director
IN PERSON Meeting at City Hall
333 N 2nd Street, 3rd Floor Conference room behind DDA offices Niles, MI 49120
Monday, September 27, 2021 at 6:30pm**

**CALL TO ORDER
CITIZEN PARTICIPATION
CHAIR REPORT**

CONSENT AGENDA 6:30-6:35

1. Consideration of approving the minutes from the August 16, 2021
2. Consideration of approving the Manager report.

TREASURER'S REPORT 6:35 -6:45

3. Financials

STAFF REPORT 6:45-7:00 Items for Board Action Introduction of Items for Discussion

4. Social District update *ASK to encumber \$2000 for entertainment October TT for bands if we cannot get sponsors.*
5. Entrepreneurial Ecosystem Discussion
6. Winter Cities Pilot
7. Update on 2nd Street Mural

BOARD OPENINGS -2 opening.

8. Board needs: -Promotions Chair -Organization Chair ****HOMEWORK****

OLD BUSINESS -none

WORKING MEETING

9. Discuss NODE presentation to Council
10. Discuss Cannabis businesses being allowed in the DDA District
11. CLOSED SESSION RE: PERSONNEL MATTER

DIRECTORS REPORTS

Justin Flagel – Vice Chair, EV Chair
Fredda Zeiter – Secretary, Design Chair
Charlie Spilman- Treasurer
April Gargis
Elizabeth Keller
Luigi Alberganti
Paul Klimson
Sandy Whitmyer
Melanie Kennedy
Travis Timm, Council Liaison
Nick Shelton, Mayor

ADJOURNMENT