

**NILES DDA MAIN STREET BOARD  
REGULAR MEETING AGENDA  
Monday, June 19, 2023**

**4:30 PM**

**This meeting will be held in person in the Third Floor Conference Room of City Hall,  
behind the DDA Office. 33 N. 2<sup>nd</sup> 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, \_\_\_\_\_: Vice Chair, Justin Flagel Director, Lisa Croteau: [LCroteau@nilesmi.org](mailto:LCroteau@nilesmi.org) Mayor, Nick Shelton: [mayor@nilesmi.org](mailto: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**

**APPOINTMENT OF OFFICERS: SWAP JUSTIN FLAGEL TO PRESIDENT AND JESSICA NELSON TO VICE PRESIDENT TO STAY COMPLIANT WITH THE BYLAWS REQUIRING 1 YEAR ON THE BOARD BEFORE ELIGIBLE TO BE PRESIDENT.**

**CONSENT AGENDA:**

1. CONSIDERATION OF APPROVING BOARD MEETING MINUTES FROM MAY 15, 2023
2. CONSIDERATION OF APPROVING COMMITTEE REPORTS.

**TREASURER'S REPORT:**

3. UPDATE ON FINANCIALS
4. REVIEW DRAFT 2023-2024 BUDGET

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

5. REVIEW MANAGERS REPORT
6. FORGE UPDATE
7. VIBRANCY GRANT UPDATE
8. REVIEW AND APPROVE RAP 2.0 APPLICATION
9. REVIEW AND ACCEPT DRAFT CONTRACT WITH BERRIEN COUNTY FOR RAP 1.0

**BOARD APPLICATIONS/REVIEW: NONE**

**WORKING MEETING:**

10. DISCUSS DOWNTOWN DESIGN GUIDELINES
11. MMS SELF ASSESSMENT

**BOARD MEMBER'S REPORTS:**

- Nick Shelton, Mayor
- Luigi Alberganti
- Linda Casperson
- Justin Flagel –Vice Chair/Promotions Chair
- Melanie Kennedy – EV Chair
- Paul Klimson
- Jessica Nelson
- Cindy Ray
- Mark Weber
- Tracy Waggoner
- Fredda Zeiter-Design Chair
- Gretchen Bertschy, Council Liaison

**CHAIR'S REPORT:**

**ADJOURNMENT**