



**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, November 15, 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 October 18, 2021
2. Consideration of approving the Manager report.

TREASURER'S REPORT 6:35 -6:45

3. Financials-WILL FORWARD WHEN RECEIVED

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

4. Social District Update-December 13
5. Entrepreneurial Ecosystem Update-First meeting December 2nd
6. Winter Cities Pilot Update-draft report due December 19
7. Hunter 2022-application submitted
8. Junior Main Street Update-Justin

BOARD OPENINGS -3 opening.

9. Board needs: Project Chairs and Volunteers-please review project that need chairs.

OLD BUSINESS -none

WORKING MEETING

10. Discuss NODE presentation to Council
11. December 11th or 18th Christmas Parade

DIRECTORS REPORTS

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

ADJOURNMENT

****2ND MANDATORY DDA PUBLIC Q&A TO BEGIN IMMEDIATELY AFTER THE BOARD MEETING** For the purpose of informing the public of the goals and direction of the Authority, including projects to be undertaken in the coming year, an informational meeting will take place directly after the Niles DDA Main Street board meeting.