

**Meeting of the Niles DDA Main Street Board of Director  
IN PERSON Special Board Meeting at City Hall  
333 N 2nd Street, 3rd Floor Conference room behind DDA offices Niles, MI 49120  
Thursday, September 26, 2024 9:00am**

**MISSION: STRENGTHEN DOWNTOWN THROUGH ECONOMIC DEVELOPMENT AND  
ENCOURAGE HISTORIC PRESERVATION TO PROMOTE ECONOMIC GROWTH  
[www.uncoverniles.com](http://www.uncoverniles.com)**

**DATE/TIME:**

September 27, 2024 at 9:00am

**LOCATION:** City Hall, Third Floor Conference Room

**PRESENT:** Justin Flagel, Nick Shelton, Fredda Zeiter, Cindy Ray, Linda Casperson, Michael Reed

**EXCUSED ABSENCE:** Jessica Nelson, Linda Casperson

**ABSENT:**

**VISITORS:** Tim Rogers

**STAFF:** Lisa Croteau – DDA / Main Street Manager

**COPIES:** All members

**SPECIAL BOARD MEETING 10:00AM**

**CALL TO ORDER:** JUSTIN FLAGEL

**ROLL CALL:** THERE IS QUORUM

REVIEW WIGHTMAN NODE CONTRACT PROPOSAL FOR APPROVAL.

A motion was made by Nick Shelton to approve the Wightman NODE Contract. Second by Fredda Zeiter. All in favor. Motion carried.

REVIEW ANY BIDS RECEIVED FROM RAP BATHROOM REFURBISHING PROJECT FOR APPROVAL. No bids were received.

Nick Shelton reported that he is still working on putting together a NODE Committee meeting.

Adjourn 9:15 am