

## MEETING MINUTES - MSDDA Board Meeting

### Meeting

	<b>Special meeting</b>
<b>Date</b>	Thursday, January 8, 2026
<b>Started</b>	7:30 AM
<b>Ended</b>	7:45 AM
<b>Location</b>	City Hall Council Chambers 519 Washington Ave. Grand Haven, MI 49417
<b>Purpose</b>	PSD Meeting
<b>Chaired by</b>	
<b>Recorder</b>	Chandi Pape

### Attendance

**Present:** Todd Anthes, Jack DeMarr, Secretary Melita Ewbank, Dawn Gravelyn, John Groothuis, Board Chair Kelly Larson, Bob Monetza, Lynn Negen, Chandi Pape, Chandi Pape, Brant Raterink, John Steinbach, Chris Weavers, Joyce Workman

### Meeting package

- Meeting-package-2026-01-08-V2.pdf

### Minutes

## 1. Standing Items

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### 1.1. Approve Agenda

Chandi, Joyce, Chris, John S, Todd, Jack, Brant, Bob - in attendance

Kelly, Lynn, Dawn, John G- gone

Dawn in at 7:40

John G in at 7:42

**Resolution #:**

**Moved:**

**seconded:**

**Status:** Moved

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### 1.2. Call to Audience

**Status:** Completed

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## 2. New Business

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### 2.1. Principal Shopping District Quarterly Review

Monday night City Council meeting for the public hearing had no comment from the public.

The next meet is Jan 20th. This resolution is for council to have county assessor assess the role.

The next public hearing is Feb 2nd for the parcels and properties.

The final meeting will be Feb 16th.

PSD takes affect July 1st.

**Status:** Completed

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### 3. Ending Items

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#### 3.1. Date next meeting

January 8, 2026

April 9, 2026

July 9, 2026

October 8, 2026

To adjourn- Chris motion, John S second

**Status:** Completed

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