



**Minutes**

**Board of Directors**

**Grand Haven Main Street**

July 8, 2021

Council Chamber, 519 Washington Avenue

**Meeting Called to Order by Chair Todd Anthes at 7:00 a.m.**

**Present:** Todd Anthes, Bob Warren, Bob Monetza, Cara Galbavi, Sharon Behm, Joyce Workman, Chris Weavers-Stevenson, Carolyn Taylor, Andy VanderHoek, Kristin Hibbard

**Absent:** Dave Garland, Jude Boyle

**Also Present:** Lynn Negen, Chris Girard, Laura Girard, Jeremy Swiftney, Pat McGinnis

**Call to Audience/Public Comments**

None

**Acceptance of Regular and Consent Agenda**

*Motion by Bob, second by Sharon, to accept the Consent and Regular Agendas as presented on today's agenda.*

*Motion Carries*

**Consent Agenda**

Review and Approve Minutes from June 10<sup>th</sup> Board Meeting and Recommendation for approval of rezoning of 305 N Beacon Blvd from Neighborhood Mixed Use to Commercial zoning.

*Motion by Joyce, second by Bob, to approve the Consent Agenda.*

*Motion carries*

**Fiscal Year 2020/2021 Update**

Kristin reported that the numbers presented are preliminary year-end numbers. The final statement will include an additional \$58,000 from the PSD. Also, numbers show a slight deficit, however the final numbers will likely show a break-even position.

**Grand Haven Coast Guard Festival Status**

Jeremy reported that the City Council had approved the Festival request on Tuesday night. Most things are going forward except for the Kids Parade and Waterball tournament (both cancelled) and the carnival is relocated to the Harborfront Parking lot and the Chinook Pier area. Should be no street closures for the carnival.

**Director's Report**



- Flea on 7<sup>th</sup> will be from 10-4 Sunday, August 1
- Beyond the Pier plan will likely be on the next City Council agenda
- Diesel Plant proposals were discussed at the last City Council meeting, will likely be prioritized at the next Council meeting.

### **Chair's Report**

ArtWalk is unlikely to happen in 2021, have not had a champion step up to handle the heavy organizational requirements

Have one vacancy on the Board

Discussion about Social District

- Will we lose outside dining if we activate a social district?
- Would we prohibit consumption in other retailers, or leave that up to individual businesses to decide?
- Some effort should be made to consult with licensees and other retailers.
- Make presentation at July R&R Committee (date TBD) with a recommendation at the August 12 MSDDA Board meeting.

### **Call to Audience/Public Comments**

Chris Girard, 6 Washington, supports the concept of a Social District. The outdoor dining areas in the first block were closed on the 4<sup>th</sup> of July which gave the impression that everything in the block was closed.

Laura Girard, 6 Washington, many people stopped at her store and asked where they could get a meal on the 4<sup>th</sup> of July.

Joyce Workman, reported that Centertown is planning a food truck and makers event on October 16.

Meeting adjourned at 7:59 a.m. Next meeting is scheduled for August 12 at 7:00 a.m.