

## Minutes

Grand Haven Main Street - Board of Directors

Grand Haven City Council Chambers

September 14, 2023

### 1. Meeting Called to Order at 7:02 a.m.

- a. **Present:** Joyce Workman, Todd Anthes, Chris Weavers, Kristin Hibbard, Cara Galbavi, Laura Girard, Todd Hancock, Kelly Larson, Lynn Negen, Nathan Patterson, Cathy McNally.
- b. **Absent:** Bob Warren

### 2. Review Mission and Vision

### 3. Call to Audience/Public Comments:

- a. Jeep Fest will be discussed.

### 4. Acceptance of the Consent and Regular Agenda:

- a. **Motion to add Picnic table/Cornhole to agenda by Joyce Workman, Second by Chris Weavers to approve.**
  - i. **Yes:** Joyce Workman, Todd Anthes, Chris Weavers, Kristin Hibbard, Cara Galbavi, Laura Girard, Todd Hancock, Kelly Larson, Lynn Negen, Nathan Patterson, Cathy McNally.
  - ii. **Abstain – None**
- b. **Motion Approved**

### 5. Consent Agenda

- a. **Change August 10<sup>th</sup> Board Meeting Minutes**
  - i. Kristin to Update
  - ii. **Motion by Kelly Larson, Second by Laura Girard to approve.**
    - 1. **Yes:** Joyce Workman, Todd Anthes, Chris Weavers, Kristin Hibbard, Cara Galbavi, Laura Girard, Todd Hancock, Kelly Larson, Lynn Negen, Nathan Patterson, Cathy McNally.
    - 2. **Abstain – None.**
  - iii. **Motion Approved**
- b. Discuss Storage – Joyce & Chandi excessive time –
  - i. Joyce recommends – selling & going forward first block stakeholder
- c. GL Construction – storing tables outside
- d. LS Eats – Cornhole stored in basement, previously Odd Side stored tables/games
- e. City owns concrete barriers
- f. **Motion to dispose of tables by Cara Galbavi, second by Kelly Larson.**
  - i. **Yes:** Joyce Workman, Todd Anthes, Chris Weavers, Kristin Hibbard, Cara Galbavi, Todd Hancock, Kelly Larson, Lynn Negen, Nathan Patterson, Cathy McNally.
  - ii. **Abstain-** Laura Girard (wants to see if those that preleased want back. Long Road & Odd Side Donated.)
- g. **Motion Approved**

## 6. Treasurer's Report

- a. Kristin discussed PSD and it's not reconciled as of 6/30/23, so impacts CY financials.
- b. **Motion by Kelly Larson, Second by Laura Girard to approve tabling treasures report until next meeting.**
  - i. **Yes:** Joyce Workman, Todd Anthes, Chris Weavers, Kristin Hibbard, Cara Galbavi, Laura Girard, Todd Hancock, Kelly Larson, Lynn Negen, Nathan Patterson, Cathy McNally.
  - ii. **Abstain** – None.
- c. **Motion Approved**

## 7. 2023 Self-Assessment Accreditation

- a. Self-Assessment Evaluation Scores
  - i. **Motion to approve self-assessment scores by Todd Anthes, Second by Kelly Larson.**
    - 1. **Yes:** Joyce Workman, Todd Anthes, Chris Weavers, Kristin Hibbard, Cara Galbavi, Laura Girard, Todd Hancock, Kelly Larson, Lynn Negen, Nathan Patterson, Cathy McNally.
    - 2. **Abstain** – None
  - ii. **Motion Approved**
- b. Impact Report due September 24, 2023.
- c. Virtual Visit for Accreditation, November 27<sup>th</sup>, 2023 at 11 a.m.

## 8. Committees

- a. Recruitment & Retention – George Gardner & Dave Dornbos stepping down as Chair, appointing Melisa Miller as the new Chair.
  - i. New Chair on 10/23
- b. Promotions – Appoint Caleb Berko and Lynn Negen as co-chairs.
  - i. Director and Executive Committee recommend.
- c. Jeremy Swiftney Chair of Org Committee

## 9. Social District

- a. Defining Distinctions.
  - i. Social District, Outdoor Dining, Sidewalk Café, First Block Closure – defined by Chandi.
- b. Organizing Surveys and meeting dates to discuss for 2024.
  - i. Meetings to commence in October
    - 1. Discussion – Lynn, Cathy, Chris & Chandi

## 10. Social Media

- a. Extend Contract with Shyle Lyons by 1 month to end on October 19, 2023.
  - i. Organizational Committee Recommends
  - ii. Executive Committee Recommends
  - iii. Director Recommends
- b. **Motion to Extend Contract 1 additional month by Joyce Workman, Second by Chris Weavers.**
  - i. **Yes:** Joyce Workman, Todd Anthes, Chris Weavers, Kristin Hibbard, Cara Galbavi, Laura Girard, Todd Hancock, Kelly Larson, Lynn Negen, Nathan Patterson, Cathy McNally.

- ii. **Abstain:** None.
- iii. **Motion Approved**

**INSERT – Not on agenda**

**Mayor Cathy McNally talked about– First street closure – be sure to consider others that may want to participate in closure that don't have business on first block Ex. Vintage Truck W/Juice bar.**

**-Need to have inclusive meeting.**

**11. Jeep Fest**

- a. Jason expresses expansion of event by using Odd Side space & renting waterfront stadium.
- b. Event is getting national & statewide attention. Want extended time too.
- c. Recommend Jason continue to work with Chandi & Dana.
- d. Vote on in October.
- e. Coincides with Kite Festival.

**12. Director's Report**

- a. Events covered by Chandi.
- b. Skeleton decorating Discussed.
- c. Chandi taking main street course beginning this week

**13. Chair's Reports**

- a. Directors role presented by Joyce.
- b. BOD roles presented by Joyce.
  - i. A&B included on board packet.
- c. 3 Board Seats Open
  - i. Residential
  - ii. General
- d. Mayor reads letter from Joyce.
- e. Meredith Jackson council management last week.
- f. Process discussed for securing Mainstreet board members.

**14. Motion to adjourn by Lynn Negen, second by Todd Anthes & Nathan Patterson at 8:35am.**

**Submitted by Kristin Hibbard**