

Grand Haven Main Street
Board of Directors - Minutes from September 12, 2024
Grand Haven City Hall - Council Chambers

Present: Joyce Workman, Todd Anthes, Chris Weavers, Todd Hancock, Kelly Larson, Lynn Negen, Melita Ewbank, John Steinbach

Zoom: Laura Girard

Absent: Robert Monetza, Nathan Patterson

1. Meeting called to order at 7:31 a.m.
2. Misson: Kelly, Vision: Todd Anthes
3. Review and Approve Consent/Regular Agenda: Motion: John, Second: Todd Anthes. Vote: Motion carried unanimously.
4. Call to Audience: none.
5. Consent Agenda: A: Approve minutes from August 8, 2024 Board Meeting and B: Minutes from Committees: Motion: Kelly, Second: John. Vote: Motion carried unanimously.
6. Treasurer's Report: Chris said everything is fine. Lynn asked about spending with promotions committee. Chandi reminded us that the budget has just began, and that committee spending is on the budget sheets. Everyone can check the budget reports for spending/cost information. Motion to approve financials ending 8/31/24 by John, Second: Todd Hancock. Motion carried.
7. New Business: Board and Commissions meeting times and locations for 2025. Consensus was that MSDDA Board will continue to meet second Thursday of each month at 7:30 a.m.
8. Committee Updates: Organization: Todd Hancock reported that the committee discussed new members, volunteers, strategic planning and final details for the mixer. Recruitment/Retention: Joyce reported on goals, the 2017 study. Preservation and Place: Chris reported that they committee arranged to have secured a storage unit for picnic tables, spheres and lighting. Cost for storage unit is \$90 month. Brief discussion on lights/greens/cornstalks. Chandi has been in communication with Ashley and DPW about dates for placement and then removal. Promotions: Lynn and Kelly shared the shopping bag request; .Motion to approve request by Kelly, Second: John. Discussion on quantity, cost, VerDuins has the job, stuff the bags and lightweight. Vote: Motion carried unanimously.
9. Director's Report: Discussion on monthly board topics. Accreditation in November and looking for our next Main Street project to be the Transformation Study in late winter.
10. Chair's Report: Discussions covered the rating form sent, communication, education, goals, better understanding roles and responsibilities, standard operating procedures. Conversations, plans will continue.
11. Call to the Audience, including any online questions: none
12. Adjourned at 8:59 a.m.