

Board of Directors - Grand Haven Main Street Meeting
Thursday, January 9, 2025
Grand Haven City Hall - Council Chambers

1. Meeting Called to order: 7:31am
2. Recording Secretary: Laura Girard
3. Members Present: Joyce Workman, Todd Anthes, Chris Weavers, Laura Girard, Robert Monetza, Todd Hancock, Kelly Larson, Lynn Negan, John Steinbach, Director Chandi Pape
Member Absent: Melita Ewbank
4. Review of Mission and Vision statement both read by Kelly
5. Review and Approve the Consent Agenda Motion by Kelly, 2nd by Robert. All
All members present approve
6. Call to the audience: Michael Cansfield from the Momentum Center is here incase there are any questions for their Match on Main proposal. John Groothuis of Capstone wanted to present more information on 710 Columbus Center project. John Groothuis, 710 Columbus. Centertown Overlay. He wanted to make the board aware of the project, Capstone has already met with center town merchants. He brought maps of the project of 13 units above a parking garage. These would have short term rentals. This is not a item on the agenda. John just wanted to make the board aware of the project. Kelly asked to put this on next months agenda to discuss and vote.
7. Consent Agenda: Motion by Kelly, and 2nd by Chris all members present approve
8. Treasurer report: Chris asked Chandi to review. The tote bags invoices came through. Everything is looking good for fiscal year financials ending 12/31/24. Motion to approve Laura, and 2nd John all members approve
9. New Business: approve executive Slate for 2025 Motion by Chris, 2nd by John
Joyce Workman, chair
Laura Girard, vice chair
Chris Weavers, Treasurer
Kelly Larson, Secretary
Todd Anthes, Past Chair
Members vote yes: Joyce, Todd Anthes, Chris, Robert, Todd Hancock, Kelly, John
Member vote no: Lynn
10. Committee updates:
 - a. Preservation & Place:
Approve Mattson's Landscaping flower Bid and to amend the soil for 2025. Discussion about using the same flowers again, with the price of flowers increasing. The bid is early this year in order to secure the flowers for the season. We can revisit flower choice if grant money is secured. Motion by John 2nd by Todd Anthes. All members voted yes, motion carries
 - b. Organization: Accreditation Evaluation & Summery review 7 points in packet.
Kelly Larson leaves at: 8:29am
 - c. Recruitment & Retention: Match on Main applicants: These where reviewed by R & R After discussion Motion to forward Lakeside Eats and Fortino's applicants Motion by Todd Anthes, 2nd by Robert, all present votes yes.
 - d. Promotions: Wine about Winter is next week, we are running ads. Third Coast Author & Book Festival update
Chris Weavers leaves at 8:48am

11. Directors report: Transformation Strategy Topics
12. Chair report: Game
13. Adjourn: 8:57am