

Minutes

Board of Directors - Grand Haven Main Street

Thursday, May 8, 2025

Grand Haven City Hall – Council Chambers

Call Meeting to Order at 7:30am.

In Attendance: Joyce Workman, Chris Weavers, Kelly Larson, Todd Anthes, Robert Monetza, Brant Raterink, Lynn Negen, John Groothuis, Melita Ewbank, Chandi Pape.

Absent: Todd Hancock, Roger Bergman, Laura Girard, John, Steinbach

Call to audience/public comments - none

Approve Bob motion Kelly 2nd for consent agenda

Approve minutes from April

Treasurer's report - normal operating expenses

Motion carries

New business -Snow melt - annual cert for boilers every year, CSD1 - TA- do we need to address issue of city taking on more cost - bring to city council

- Add to Exec agenda?

- PSD timeline - Sub committee - Kelly motion TA second

Centertown Overlay- What happened after Centertown vision plan was done by city 2012/14
CT 830-9 first Friday June

Do we want to look at Centertown/Downtown updated plans? Make it a Main Street plan?

John S- 807

Transformation Strategy - Motion to approve Kelly second Todd A- what priorities go where? To what committees. Can we break this down to comm? Board to communicate what needs to get done in committee.

Share minutes from committees

Have Chairs meet once or twice a year

Motion carries

P&P- waiting to hear on grants mid-May- June, Banner program to start end of this summer

Corn hole boards Raised \$6000 cost \$4500

Main Street clean up May 12-16

Org- Still looking for Co-Chair

September 11th DDA anniversary celebration

Homework to look at sponsor ship programs (including outside vendors)

Committee structure, communication, how to motivate / hold accountable

R&R- 1st block May 19- Sept 12

Get list for who owns what

Market data report -

Promo- Tote club day Saturday

Event evaluation

Director's Report

Chair's Report

Adjourn - 8:50

