Minutes

Board of Directors - Grand Haven Main Street Thursday, April 10, 2025 - Time 7:30 am

Grand Haven City Hall - Council Chambers

Call Meeting to Order at

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

Absent:

Review and Approve of the Consent and Regular Agenda

Call to Audience/Public Comments

Consent Agenda

Approve Minutes from March 13, 2025 Board Meeting, Accept Executive, Promotions, Preservation & Place, Recruitment & Retention meeting minutes from February, Treasurer's Report and Approve current fiscal year financials ending 3/31/25.

**New Business** 

Approve Executive Vacancies.

Vice Chair - Chris Weavers, Kelly Larson - Treasurer, Melita Ewbank - Secretary

Transformation Strategy

Review Priorities, Send to Committees, Approve in May

Committee Updates

Preservation & Place

Vibrancy project – Grant applications – Vibrancy, AARP, TMobile Hometown, GHACF Mixer

Organization

New Co-Chairs – John Groothuis & Joel Bradshaw

Recruitment & Retention

Projects – incubator, business visitation, grant research, Match on Main Grants

**Promotions** 

Third Coast Author & Book Festival Recap

Director's Report

Great American Main Street Award Winners 2025 Denison, TX, Jefferson, IA, Eaton, NM

First Block Update

100th Anniversary of Coal Tipple

Chair's Report

Call to Audience/Public Comment

Meeting adjourned at