

Board of Directors' - Meeting Minutes
January 11, 2024
Grand Haven City Hall - Council Chambers

Present: Joyce Workman, Todd Anthes, Chris Weavers, Cara Galbavi, Robert Monetza, Laura Girard, Todd Hancock, Kelly Larson, Lynn Negen, Nathan Patterson

Absent: Kristin Hibbard, Robert Warren

Staff: Chandi Paper

Guests: Gabriel Melching, Kevin Galbavi, Ashley Latsch, Tim Price

1. **Meeting Called to Order:** 7:31 a.m.
2. **Mission:** Cara, Vision - Joyce
3. **Call to Audience:** Ashley let us know that RFP for Chinook Pier are in process. DDA will be given the opportunity to be part of the RFP process.
4. **Motion to Accept Consent/Regular Agenda:** Bob, Second Kelly. Motion passes.
5. **Review and Approve Minutes:** moved to February board meeting. Minutes did not attach to emails to board members.
6. **Treasure's Report:** Budget is in process with the city. Motion to approve personnel budget: Motion Joyce Second Chris. Motion passes. Chris reviewed current financials. Motion to approve Cara, Second Chris. Motion passes.
7. **New Business:**
 - Pedal Pub Business:** Gabriel Melching shared his plans for a pedal-pub business. After much discussion the motion stated " We support Gabe's idea, but we understand there is much more discussion between him, the city and council." Motion by Kelly, Second Nathan. Motion passes.
 - Website Development Bids:** Discussion on the four proposals. Kevin Galbavi told us about his business/plans/working with other organizations on their websites. Discussion and then motion to accept Starboard's (Kevin) bid. Bob said we should get a contract and signed for office reason. Chandi/Kevin will take care of this. Please note Cara abstained from this vote, and rest of the board voted unanimously for Starboard.
 - Vibrancy Grant:** Application is due January 26th. Chandi asked what we would like to ask for with this grant.
8. **Executive 2024 Slate:** Chair-Joyce Workman, Vice Chair-Todd Anthes, Laura Girard-Secretary, Treasurer-Chris Weavers, Past Chair - Cara Galbavi. Motion Kelly, Second Todd H. Lynn voted no, rest of board voted yes. Motion passes.

9. **Committee Updates:** No meetings in December so Chandi provided overviews/updates.
10. **Director's Report:** Social District presents at city council on February 5. Board members are encouraged to attend. 2024-25 budget process begins. Job Expo at CPP on 2/24. Chandi will be there with a DDA table.
11. **Chair's Report:** Goals for 2024 were requested from board members. A handout with all goals listed with given out. Chandi will put the questions in to a survey and email to board members. We will rank them by level of importance and present at the February board meeting. Also, Kristin Hibbard has resigned from the board due to work commitments. We thank her for her service to Main Street.
12. **Call to Audience:**
13. **Motion to Adjourn (9 a.m.):** Motion Kelly, Second Cara