



Minutes

Board of Directors

Grand Haven Main Street

January 14, 2021

Virtual ZOOM Meeting

Posted *LIVE* on MSDDA Facebook Page

Meeting Called to Order by Chair Todd Anthes at 7:02 a.m.

Present: Carolyn Taylor (Grand Haven, MI), Todd Anthes (Grand Haven, MI), Bob Monetza (Grand Haven, MI), Dave Garland (Comstock Park, MI), Cara Galbavi (Ferrysburg, MI), Sharon Behm (Grand Haven, MI), Joyce Workman (Grand Haven, MI), Kristin Hibbard (Grand Haven, MI), Bob Warren (Grand Haven, MI), Cyndi Casemier (Grand Haven, MI), Andy VanderHoek (Spring Lake, MI), Kristin Hibbard (Grand Haven, MI)

Absent: Kyle Doyon

Also Present: Jeremy Swiftney, Pat McGinnis

Call to Audience/Public Comments

None received

Consent Agenda

Review Minutes from December 10th Board Meeting

Review and Approve Current Financial Reports

Review and approve Snowmen on Main Budget

Motion by Sharon Behm, second by Cyndi Casemier, to approve Consent Agenda.

Yes: Carolyn Taylor, Todd Anthes, Bob Monetza, Dave Garland, Cara Galbavi, Sharon Behm, Joyce Workman, Kristin Hibbard, Bob Warren, Cyndi Casemier, Andy VanderHoek, Kristin Hibbard

Motion Carries

2021 Main Street/DDA Officers Slate Presentation

Sharon presented the slate of officers for 2021 that had initially been presented at the December 10, 2020 meeting of Grand Haven Main Street:

Chair, Todd Anthes

Vice Chair, Cara Galbavi

Treasurer, Kristin Hibbard

Secretary, Andy VanderHoek



Past Chair, Sharon Behm

Motion by Dave Garland, second by Cyndi Casemier, to approve the slate of officers for 2021 as presented in December 2020.

Yes: *Carolyn Taylor, Todd Anthes, Bob Monetza, Dave Garland, Cara Galbavi, Sharon Behm, Joyce Workman, Kristin Hibbard, Bob Warren, Cyndi Casemier, Andy VanderHoek, Kristin Hibbard*

Motion Carries

101 N Third St (Tribune Building) BRA/EDC Request

Jeremy presented a discussion about a request from the Brownfield Redevelopment Authority to forego a portion of future tax increments on this project for a 13 year period (eight years to pay down eligible brownfield activities and an additional five years for the Local Brownfield Revolving Fund). The MSDDA TIF portion would be 25% throughout the duration of this brownfield project.

Board members discussed the approval process, what was included in the list of eligible activities and the timing of the request.

Initial motion:

Motion by Sharon Behm to approve the inter-local agreement with the Brownfield Redevelopment Authority to permit capture of tax increments as detailed in the Tribune Building Brownfield Plan Amendment. Second by Cyndi Casemier.

Proposed amendment:

Motion by Sharon Behm to revise the proposed motion to include "conditioned on approval of agreement details by the Executive Committee," second by Cyndi Casemier.

Yes: *Carolyn Taylor, Todd Anthes, Bob Monetza, Dave Garland, Cara Galbavi, Sharon Behm, Joyce Workman, Kristin Hibbard, Bob Warren, Cyndi Casemier, Andy VanderHoek, Kristin Hibbard*

Motion Carries

Revised Motion:

Motion by Sharon Behm to approve the inter-local agreement with the Brownfield Redevelopment Authority to permit capture of tax increments as detailed in the Tribune Building Brownfield Plan Amendment conditioned on review and approval of agreement details by the Executive Committee. Second by Cyndi Casemier.



Yes: *Carolyn Taylor, Todd Anthes, Dave Garland, Cara Galbavi, Sharon Behm, Joyce Workman, Kristin Hibbard, Bob Warren, Cyndi Casemier, Andy VanderHoek, Kristin Hibbard*

No: *Bob Monetza*

Motion Carries

Director's Report

Snowmen on Main will follow the Loutit Library Storybook program. Look for snowmen beginning Saturday, April 13.

Leadership Connect will be delayed until April, winding up in July.

Chair's Report

Final Public Hearing at City Council on the PSD on Tuesday, January 19 at 7:30 p.m. That public hearing could be followed by action on the final resolution completing the process for collections for the next five years (2021 – 2025).

Discussion is ongoing regarding potential changes in zoning regulations in Centertown regarding heights and density.

Concern about snowmelt capital and operational costs and how those costs will be paid.

Call to Audience/Public Comments

Joyce Workmen, 7 N. 7th Street, commented that we should be working to invite customers into our district and working to make sure businesses in the district know about matters that affect their business.

Meeting Adjourned at 8:20 a.m.

Next meeting February 11, 2021