

meeting minutes  
Board of Directors Grand Haven Main Street  
Grand Haven City Hall - City Council Chambers  
March 14, 2024

1. Call Meeting to Order: 7:32am
  
1. **Roll Call:** Present: Joyce Workman, Chris Weavers, Laura Girard, Cara Galbavi, Robert Monetza, Todd Hancock, Kelly Larson, Melita Ewbank  
Absent: Todd Anthes, Lynn Negen, Nathan Patterson
3. **Review of Mission & Vision:** both read by Joyce Workman
4. **Call to Audience/ Pubic Comment:** No guest, No comments
5. **Acceptance of the Consent and Regular Agenda:** Motion by Kelly Larson, 2nd by: Cara Galbavi. Motion passes all present members approved
6. **Consent Agenda**
  - a. **Review and Approve Minutes from February 8, 2024 Board Meeting:** Motion by Kelly Larson, 2nd by Bob Monetza Abstain by Todd Hancock
  - b. **Accept January Minutes from Preservation & Place, Promotions, Organization, and Recruitment & Retention committees:** Motion passes all present members approved
7. **Treasurer's Report:** Chris Weavers reports no major activity, she noted Wine about Winter fundraiser revenue is included on report
  - a. **Review and approve current fiscal year financials ending 2/29/24** Chandi Pape reported year end should be finalized next month. There are changes with salary, Admin fees, TIFF coming in, part time intern. Motion by Kelly Larson, 2nd by Chris Weavers. Motion passes all present members approved
8. **Committees**
  - a. **Organization:** Laura Girard noted goals for the year were set at last meeting
  - b. **Recruitment & Retention:** Joyce Workman said goals for year were set, Discussed training that have been offered for last year.
  - c. **Promotions:** Melita Ewbank reported Girls on the Grand was last weekend. It was revised from original concept, Taste of Grand Haven planning for Sept 7th. Kelly Larson explained Big Shop on April 20th second year and Jeep Fest is May 18th.
  - d. **Preservation & Place:** Chris Weavers updated that Jennifer Smelker created a timeline for the current year of projects for P & P of when needs to be started, expectations, execution, and follow up to completion.  
Banner for this year are picked and will start to be available for sale today.  
Last years Banners need to be dropped off to remaining people who bought one last year. If you're available to help meet at City Hall on Monday March 18th at 9:30 am  
Christina was paid \$1000.00 to paint & touch up the jersey barriers in the 1st bloc  
This year P & P reached out to GHHS Art dept. to have students touch up barriers

under Christina's supervision

Flower Bid awarded to Mattson's Landscaping: \$5,886.21 budget already approved

Motion by Kelly Larson, 2nd by Joyce Workman. Motion passes all  
present members approved

Robert Monetza brought up the look of barriers and it was discussed Public Safety  
and MDOT's requirements and trying to work to make area look good and work  
within requirements.

**8. Director's Report:** Chandi Pape had no additional Comment

**9. Chair's Report:** Joyce Workman said we should not support events that do not have a  
a lead person. She also asked to keep eye on goals for the year and  
check off when completed.

**10. Call to Audience/Public Comment:** none

**Adjourned:** 8:08am