



**Minutes**

**Board of Directors**

**Grand Haven Main Street**

April 8, 2021

Virtual ZOOM

Posted *LIVE* on MSDDA

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**Meeting Called to Order by Chair Todd Anthes at 7:01 a.m.**

**Present:** Todd Anthes (Grand Haven, MI), Cara Galbavi (Ferrysburg, MI), Kristin Hibbard (Grand Haven Township, MI), Sharon Behm (Grand Haven Township, MI), Bob Monetza (Grand Haven, MI), Dave Garland (Ewart, MI), Carolyn Taylor (Grand Haven Township, MI), Bob Warren (Grand Haven, MI), Chris Weavers (Grand Haven, MI), Joyce Workman (Grand Haven Township, MI)

**Absent:** Andy VanderHoek, Cyndi Casemier, Kyle Doyon

**Also Present:** Jeremy Swiftney, Mike Dora, Dennis Scott

**Call to Audience/Public Comments**

None received

**Consent Agenda**

Review Minutes from March 11, 2021 Board Meeting

Review and Approve Current Financial Reports

Review

*Motion by Sharon Behm, second by Carolyn Taylor, to approve Consent Agenda.*

*Short discussion/update by Jeremy Swiftney concerning new expenditure under our financials for "Community Art Grant." That grant is coming in to pay for one of the Chatterley Blue Dogs we will be getting. Preservation and Place Committee will continue with this process.*

*Yes: Todd Anthes, Cara Galbavi, Kristin Hibbard, Sharon Behm, Carolyn Taylor, Bob Warren, Dave Garland, Joyce Workman, Chris Weavers, Bob Monetza*

*Motion Carries*

**Beyond the Pier – Next Steps**

Jeremy Swiftney and Cara Galbavi provided update to the Board. The process continues to be full of input from the community and steering committee. An issue was discovered with the information provided in the plan just prior to the last City Council meeting, specifically regarding the parking lots being the highest reported desired area for development, when in reality the Chinook Pier area itself was the ranked the highest. The numbers were flipped in reporting, so Williams and Works is working on a new revised plan to reflect the accurate results which will be given to the steering committee next Friday for review. Once the steering committee meets, Jeremy and Cara will then bring that new report back to the Board, so we can review, and do what is best for our stakeholders and continue the vibrancy for our district.

Bob Monetza reported his attempt to explain the rationale of the DDA to the Planning Commission and urges all committees, the DDA included, to take as much time as needed to review the plans as they come before us.

#### **Street Banner for Sale**

Jeremy Swiftney gave update, including displaying the eight available banner options. Timeline and locations are being worked on with DPW for setting up before Memorial Day.

#### **Director's Report**

Jeremy Swiftney gave updates:

1. Tuesday and Wednesday of next week (April 13-14), Jeremy will be out of the office attending Leadership Connect retreat days.
2. Last week he emailed details regarding an opportunity with the Grand Haven Area Community Foundation offered to our stakeholders to partner with the Foundation as part of GHACF's 50<sup>th</sup> anniversary to promote not only the Foundation but also their own business.
3. Update on outdoor dining given. Most of the requests by Stakeholders have been approved for outdoor dining. Odd Side and Copper Post are still in request process.

#### **Chair's Report**

Todd Anthes gave update concerning Grand Haven Energy group giving presentation to Executive Committee. Executive Committee listened to request; however, reminded the group that at this point we will stand by our prior Resolution (a copy of which is included in our Board packet for today's meeting), and that if we are going to change our position, we will have to take that to our committees first and put it through our process. Our main concern is to make sure our stakeholders are taken care of and that our district remains vibrant. Jeremy will take the matter back to the committees to ensure there are no changes to be made to our Resolution as is, and he will report back to the Board as needed.

#### **Call to Audience/Public Comments**

None received

**Meeting Adjourned at 7:27 a.m.**

**Next meeting Thursday, May 13, 2021**