

Minutes
Board of Directors
Grand Haven Main Street
May 11th, 2023
City Hall, 519 Washington

1. Meeting Called to Order at 7:03 a.m.

- 2. Present:** Joyce Workman, Chris Weavers – Stevenson, Cara Galbavi, Cathy McNally, Laura Girard, Todd Hancock, Kelly Larson, Lynn Negen, Nathan Patterson
Absent: Todd Anthes, Kristin Hibbard, Bob Warren
Staff: Jeremy Swiftney

3. Call to Audience/Public Comments:

4. Acceptance of the Consent and Regular Agenda:

a. Motion by Kelly Larson, second by Laura Girard to amend the Regular Agenda, adding Snowmelt Billing (2023) as new business after item #8 – Outdoor Dining

Yes: Joyce Workman, Chris Weavers – Stevenson, Cara Galbavi, Cathy McNally, Laura Girard, Todd Hancock, Kelly Larson, Lynn Negen, Nathan Patterson

No: None

Abstain: None

Motion Carries

b. Motion by Kelly Larson, second by Cathy McNally to accept Consent and Regular Agendas as amended.

Yes: Joyce Workman, Chris Weavers – Stevenson, Cara Galbavi, Cathy McNally, Laura Girard, Todd Hancock, Kelly Larson, Lynn Negen, Nathan Patterson

No: None

Abstain: None

Motion Carries

5. Approval of Consent Agenda:

a. Motion by Nathan Patterson, second by Kelly Larson to approve the Consent Agenda as presented

Yes: Joyce Workman, Chris Weavers – Stevenson, Cara Galbavi, Cathy McNally, Laura Girard, Todd Hancock, Kelly Larson, Lynn Negen, Nathan Patterson

No: None

Abstain: None

Motion Carries

6. Treasurers Report

a. Motion by Cara Galbavi, second by Chris Weavers-Stevenson to approve the current financial reports as presented

Yes: Joyce Workman, Chris Weavers – Stevenson, Cara Galbavi, Cathy McNally, Laura Girard, Todd Hancock, Kelly Larson, Lynn Negen, Nathan Patterson

No: None

Abstain: None

Motion Carries

7. Seasonal 3-Hour Parking Recommendation

a. Motion recommend to Grand Haven City Council and Staff to reduce the 3-hour parking season in parking lots behind Downtown and Centertown businesses to begin May 15th and end September 15th annually by Cathy McNally, second by Joyce Workman.

Yes: Joyce Workman, Chris Weavers – Stevenson, Cara Galbavi, Cathy McNally, Laura Girard, Todd Hancock, Kelly Larson, Lynn Negen, Nathan Patterson

No: None

Abstain: None

Motion Carries

8. Snowmelt Billing Costs

a. Motion to support passing of costs presented Snowmelt Billing Costs as presented by the City of Grand Haven's Finance Department by Cathy McNally, second by Todd Hancock.

Yes: Joyce Workman, Chris Weavers – Stevenson, Cara Galbavi, Cathy McNally, Laura Girard, Todd Hancock, Kelly Larson, Lynn Negen, Nathan Patterson

No: None

Abstain: None

Motion Carries

9. Outdoor Dining Update

- a.** Discussion was had regarding the 2023 Summer Outdoor Dining Area. Conversations and expectations of cleanliness were carried out by Jeremy and Ashley. Joyce was also hopeful with the transition period that each board member could make it a point to regularly go through the district, assist in its upkeep, cleanliness, and overall appeal. She would request board members do this once per week. Any larger issues can be addressed by the Department of Public Works, or by the City Manager's office as they arise.

10. Director's Report

- a.** Jeremy discussed upcoming event dates, and his last day being June 9th, 2023.

11. Chairs Report

- a. Joyce addressed the desire to have a current Board Member to sit on the Preservation and Place Committee.
- b. Joyce touched on transition plans moving forward with the director's search. She and Chris have spoken with the City's Human Resources Department, Amanda, and will work with her and Ashley to set up interviews and possible candidates. Michigan Main Street is always willing to be a resource in the process as well.
- c. Joyce addressed a concern that our Executive Committee was not meeting in public and violating the Open Meetings Act. Moving forward, our Executive Committee will be meeting at 7:00am at the Second Floor Conference Room at City Hall.
- d. Discussion was had on pay & benefits for Executive Director search.

12. Final Call to Audience

13. Meeting Adjourned 8:32AM

Respectfully Submitted: Jeremy Swiftney