

MINUTES
Board of Directors
Grand Haven Main Street
August 11, 2022
City Hall, 519 Washington

Meeting Called to Order by Chair Cara Galbavi at 7:02 a.m.

Present: Jude Boyle, Todd Anthes, Todd Hancock, Joyce Workman, Andy VanderHoek, Chris Weavers-Stevenson, Cara Galbavi, Bob Warren, Cathy McNally, Lynn Negen

Absent: Kristin Hubbard

Also Present: Jeremy Swiftney

Call to Audience/Public Comments

Laura Gerard (Surf Shop) expressed interest in a Main Street Board seat. Doug Vance (Copper Post) expressed his frustrations about parking for his tenants.

Acceptance of the Consent and Regular Agenda: Todd requested removal of the meeting minutes from last month. The unfinished minutes were attached instead of the finished.

Motion by Todd Anthes, second by Andy VanderHoek, to approve the regular and Consent Agendas.

Yes: *Cathy McNally, Jude Boyle, Todd Anthes, Todd Hancock, Joyce Workman, Andy VanderHoek, Chris Weavers-Stevenson, Cara Galbavi, Bob Warren, Lynn Negen*

Abstain:

Motion carries

Consent Agenda

- Removed minutes from the July 14th meeting
- Review and Approve Current Financial Records - This will happen when records are complete

Motion by to approve the consent agenda by Bob Warren, second by Andy VanderHoek.

Yes: *Cathy McNally, Jude Boyle, Todd Anthes, Todd Hancock, Joyce Workman, Andy VanderHoek, Lynn Negen, Chris Weavers-Stevenson, Cara Galbavi, Bob Warren,*

Abstain:

Motion Carries

National Main Street Board Self-Assessment (Standards 3 & 4)

Jeremy stepped us through standards 3 and 4. Discussion on all points. Organization committee is working through the standards. Full board will be updated throughout the process. Board was in agreement on Standards 3 & 4.

Director's Report

Social Zone Update: Things are back in place after Coast Guard. Jeremy will talk with Chief about his thoughts during the festival. R&R will be working through set up for 2023. We will be looking at different placements to ensure all stakeholders store fronts are visible. This will be brought to council in October.

Boat Mooring: Additional mooring times were put in place. Jeremy will continue to work with Chief

300 Washington: Jeremy shared Capstone's plans for the building

Future Developments: 300 N Seventh sold. Plans/Ideas coming.

Chair's Report: Parking conversations will be brought to R&R committee.

Director Review: Jeremy requested closed session to discuss his evaluation, Second by Todd Anthes. Jeremy, and guests, stepped out of city hall chambers at 7:50 a.m. Unanimous vote for closed session. Andy provided the feedback from board members' on Jeremy's review. Meeting was called back in to session and Jeremy returned. Andy presented the approval to Jeremy. Vote was unanimous for increased salary and PTO to stay the same. Meeting was open again at 8:05 am.

Call to Audience/Public Comment

Nothing Additional

Meeting adjourned at 8:10a.m.

Next meeting is scheduled for 7:00 a.m. on September 8, 2022, at City Hall, 519 Washington Avenue.