

AGENDA

Board of Directors - Grand Haven Main Street

Thursday, August 14, 2025 - Time 7:30 am

Grand Haven City Hall – Council Chambers

1. Call Meeting to Order and Roll Call- Call to order 7:30 Joyce Workman, Chris Weavers, Kelly Larson, Todd Anthes, Melita Ewbank, Brandt Raterink, Lynn Negan, John Groothuis, Bob Monetza, Jack DeMarr, Dawn Gravelyn, John Steinbach
2. Review and Approve of the Consent and Regular Agenda Motion- Kelly 2nd Melita
3. Call to Audience/Public Comments
4. Consent Agenda Motion John S 2nd John G
 - a. Approve Minutes from July 10, 2025 Board Meeting
 - b. Accept Executive, Promotions, Preservation & Place, and Organization meeting minutes from June
 - c. Treasurer's Report
 - i. Approve current fiscal year financials ending 7/31/25
5. New Business - Chandi on funding - Tax dollars \$34500, Assessment \$80000 Fundraising \$25000, Sponsorship (unlimited), Merchandise (unlimited)
 - Peerless and Tribune Lofts are not paying into PSD
 - Need a plan for future properties that come in midway through PSD 5 year
 - How will PSD play out different scenarios
 - Sponsorship page needs to be approved by committees
 - Merch ideas for shirts, bags, hats, etc.
- a. Budget/PSD/Funding Update Presentation
6. Committee Updates
 - a. Preservation & Place
 - Did not get T Mobile grant
 - Banners need a new plan or up for more than 1 year
 - b. Organization
 - Review sponsorship form
 - c. Recruitment & Retention
 - Match on Main – Fortino's
 - RFP for Planning Study for Centertown Vision Update
 - d. Promotions
 - worked on sponsorship event packet
7. Closed Session – personnel review Motion- Joyce 2nd John S go to closed session
 - Motion to go back to session Motion Jack, 2nd Dawn (Chris left at 8:59) 9:18
 - Motion to give Chandi a raise of 3.1% and 3 weeks PTO but must 'use it or lose it'
 - Motion Joyce 2nd John S
 - Kelly leaves at 9:20
8. Director's Report -
 - a. Board Assessment
9. Chair's Report- Sept 11 DDA event
10. Call to Audience/Public Comment
11. Adjourn 9:23

Closed session notes

- Reviews for what Chandi is doing - pushed forward with SOPs
- Concerns for being overstretched
- What is her job description
- Board development to help Chandi

Do better

We do not have money in the budget to do a raise

Asking for COLA 3.1% increase and 4 weeks (2 additional) PTO

Agreeing to 3.1% and 3 weeks total PTO that could not be rolled over or paid out.

Is the money in the budget? Can we move money around in the budget to accommodate?

Closed session was closed at 9:18 Motion- Kelly 2nd - John G