

MINUTES
Board of Directors
Grand Haven Main Street
September 8, 2022
City Hall, 519 Washington

Meeting Called to Order by Chair Cara Galbavi at 7:07 a.m.

Present: Jude Boyle, Todd Anthes, Todd Hancock, Joyce Workman, Andy VanderHoek, Cara Galbavi, Bob Warren, Cathy McNally, Lynn Negen, Kristin Hibbard

Absent: Chris Weavers-Stevenson

Also Present: Jeremy Swiftney, Ashley Latsch

Call to Audience/Public Comments

Kelly Larson (Sweet Temptations, Fortinos) requested the social district maintain the current locations and not extend to the waterfront. She requested we ask why we want to extend the area. Kelly did share that she believes the current social district is fun, works well, and is a draw for customers.

Acceptance of the Consent and Regular Agenda: Todd requested removal of the meeting minutes from July 2022. The unfinished minutes were attached instead of the finished.

Motion by Bob Warren, second by Todd Anthes, to approve the regular and Consent Agendas.

Yes: *Cathy McNally, Jude Boyle, Todd Anthes, Todd Hancock, Joyce Workman, Andy VanderHoek, Kristin Hibbard, Cara Galbavi, Bob Warren, Lynn Negen*

Abstain:

Motion carries

Consent Agenda

- Removed budget from minutes. October board meeting should have current financials
- Review and Approve Current Financial Records - This will happen when records are complete

Motion by to approve the consent agenda by Todd Anthes, second by Andy VanderHoek.

Yes: *Cathy McNally, Jude Boyle, Todd Anthes, Todd Hancock, Joyce Workman, Andy VanderHoek, Lynn Negen, Kristin Hibbard, Cara Galbavi, Bob Warren*

Abstain:

Motion Carries

National Main Street Board Self-Assessment (Standards 5 & 6)

Jeremy stepped us through standards 5 and 6. 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 5 & 6.

Director's Report

Social Zone Update: R&R is be working through set up for 2023. We will be looking at different placements to ensure all stakeholders store fronts are visible. Surveys were sent out. Discussion/ decisions for council presentation will be at the October board meeting.

New Board Members: Welcome to Nate Patterson (Capstone) and Laura Gerard (Surf Shop)

Chair's Report: Residential parking will be presented at the October board meeting. Welcome to Nate and Laura. Both will begin at the October board meeting.

Call to Audience/Public Comment

Chow-Down Centertown is Saturday, October 15th, 11 a.m. - 6 p.m.

Meeting adjourned at 7:49 a.m.

Next meeting is scheduled for 7:00 a.m. on October 13, 2022 at City Hall, 519 Washington Avenue.