



Minutes
Board of Directors
Grand Haven Main Street
September 9, 2021
Council Chamber, 519 Washington Avenue

Meeting Called to Order by Chair Todd Anthes at 7:00 a.m.

Present: Todd Anthes, Bob Monetza, Cara Galbavi, Sharon Behm, Joyce Workman, Chris Weavers-Stevenson, Carolyn Taylor, Andy VanderHoek, Dave Garland, Jude Boyle

Absent: Bob Warren, Kristin Hibbard

Also Present: Mike Dora, Jeremy Swiftney, Pat McGinnis

Call to Audience/Public Comments

None

Acceptance of Regular and Consent Agenda

Motion by Dave, second by Bob, to accept the Consent and Regular Agendas as presented on today's agenda. Motion Carries.

Consent Agenda

Review and accept minutes from August 12th Board Meeting, accept financial report from August 2021 and recommend changes to a proposed text amendment to the Zoning Ordinance regarding sign regulations in the Central Business District.

Motion by Cara, second by Carolyn to accept minutes from August 12, 2021. Motion Carries.

Yes: Bob Monetza, Cara Galbavi, Sharon Behm, Joyce Workman, Chris Weavers-Stevenson, Carolyn Taylor, Andy VanderHoek, Dave Garland, Jude Boyle

Abstain: Todd Anthes

Motion carries.

Bob asked for an explanation of the Committee recommendation on the proposed ordinance amendment. Jeremy explained that the Planning Commission would be discussing this next Tuesday and are seeking a recommendation from the MSDDA.

Recommended text amendment changes for signage in the Central Business District

Sign band: The horizontal piece of a facade framework, within which a wall sign is permitted, located between the top of a first story window and the base of a second story window, or in the case of a one-story building, the area immediately above the first story window.

i. *Sign Band: 12 to 48 inches tall*



- ii. *Wall signs in the CB district must be located within the sign band unless they face an alley or private property.*
- iii. *Wall signs located outside of the sign band and which do not face an alley or private property require Planning Commission approval. In reviewing such a request, the Planning Commission shall consider the following:*
 - 1. *The wall sign must be located on a nonresidential floor.*
 - 2. *The wall sign cannot cover unique architectural features.*
 - 3. *The wall sign must meet applicable review criteria of Sec. 40-115.06.*
- iv. Executive Committee recommends approval

Director's Report

- Tribune Building is going on the Planning Agenda again on Tuesday night.
- Social District Update. Nine permittees have applied, four have not. Jeremy is processing signs and stickers to be ready when licensees are ready to open.
- City Council rescinded Resolution 18-312 on Tuesday evening – this was the resolution passed in 2018 to permit the closure of the Sims Plant provided BLP generate electricity locally and partner in snowmelt operation.
- Developer's Showcase for Chinook Pier area is taking place on September 29. Developers will be in Grand Haven to look at the site and consider a future investment on the waterfront.
- A buy/sell agreement for the diesel plant property (event center/restaurant) may be on the September 20 agenda.
- City Council and Brownfield Authority gave conceptual approval to a hotel brownfield amendment at Grand Landing.

Chair's Report

- With withdrawal of BLP plan on Harbor Island and the passage of the rescinding resolution, Ad Hoc Committee on Snowmelt operation and costs should be convened to sort out costs of snowmelt capital and operating costs.

Call to Audience/Public Comments

Mike Dora commented that he would like to find a sustainable path forward for snowmelt.

Meeting adjourned at 8:10 a.m.

Next meeting is scheduled for 7:00 a.m. on October 14, 2021 in the Council Chamber at City Hall.