

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

**Meeting Called to Order by Vice Chair Andy VanderHoek at 7:02 a.m.**

**Present:** Todd Anthes, Todd Hancock, Joyce Workman, Andy VanderHoek, Bob Warren, Cathy McNally, Lynn Negen, Cara Galbavi, Chris Weavers-Stevenson, Judy Boyle, Nathan Patterson, Laura Girard

**Absent:** Kristin Hubbard

**Also Present:** Jeremy Swiftney, Ashley Latsch, Kevin McLaughlin

**Call to Audience/Public Comments:** Correction to the October meeting minutes.

**Acceptance of the Consent and Regular Agenda:**

*Motion by Andy VanderHoek, second by Chris Weavers-Stevenson, to approve the regular and Consent Agendas.*

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

**Abstain:**

*Motion carries*

**Consent Agenda**

*Motion by to approve the consent agenda by Todd Anthes, second by Joyce Workman.*

**Yes:** *Cathy McNally, Chris Weavers-Stevenson, Todd Anthes, Todd Hancock, Joyce Workman, Andy VanderHoek, Lynn Negen, Cara Gilbavi, Judy Boyle, Bob Warren, Nate Patterson, Laura Girard*

**Abstain:**

*Motion Carries*

### **Treasures' Report**

Jeremy said Kristin, city treasurer and he are still working through last years' budget. The 2022-23 budget is set and was included in our board packets.

*Motion by Todd Anthes to approve current budget, second by Bob Warren.*

*Yes: Andy VanderHoek, Joyce Workman, Catherine McNally, Lynn Negen, Nathan Patterson, Judy Boyle, Cara Galbavi, Todd Anthes, Laura Girard, Todd Hancock, Robert Warren, Chris Weavers-Stevenson, Nate Patterson, Laura Girard*

*Abstain:*

*Motion Passes*

### **Announcement of 2023 Executive Committee Slate**

Todd Anthes presented the potential slate. Committee consisted of Todd, Jeremy and Kelly Larson. Vote will occur at the January meeting. Lynn expressed concern over not enough retail owners on the executive committee. The Mayor asked questions regarding structure and bylaws. Both Todd and Jeremy explained bylaws and some history of the Main Street Board.

### **Revisiting of Social Zone Gathering Space, Outdoor Dining, Washington St Closures**

Much discussion concerning this topic: the petitions, conversations with stakeholders, the Grand Haven Tribune poll, R&R committee discussions, executive committee conversations, future of outdoor dining, monitoring of the area, carts, and cleanliness of the area.

*Motion: To move forward with the original outdoor dining motion, originally, presented by R&R, with additional verbiage concerning barricades, dates for availability, cleanliness, monitoring and additional signage in the area. Motion by Joyce Workman, Second by Christ Weavers-Stevenson*

*Yes: Judy Boyle, Cara Galbavi, Todd Anthes, Laura Girard, Todd Hancock, Robert Warren, Chris Weavers-Stevenson, Andy VanderHoek, Joyce Workman, Nathan Patterson*

*No: Catherine McNally, Lynn Negen*

*Motion Passes*

### **Wine About Winter Venue**

Locations from 2022 were given first chance for 2023. One business declined, and that created one opening in the second block.

*Motion: To approve Blueberry Haven to be a 2023 Wine About Winter location. Motion by Cara Galbavi, Second by Todd Anthes*

*Yes: Judy Boyle, Cara Galbavi, Todd Anthes, Laura Girard, Todd Hancock, Robert Warren, Chris Weavers-Stevenson, Andy VanderHoek, Joyce Workman, Nathan Patterson, Catherine McNally, Lynn Negen*

*No:*

*Motion Passes*

### **Director's Report**

City Council updates, Promotions committee is being revamped and is seeking members who will actively lead events, Downtown Story Walk will be mid-February and is hosted by Loutit Library, Numerous upcoming events. Jeremy will be headed end of March to National Main Street Conference.

**Chair's Report:** Cara announced the resignation of Andy VanderHoek. She also commented on all the wonderful events happening in the district.

### **Call to Audience/Public Comment**

### **Meeting adjourned at 8:23 a.m.**

Next meeting is scheduled for 7:00 a.m. on January 12, 2023 at City Hall, 519 Washington Avenue.