



Minutes

**Board of Directors
Grand Haven Main Street**

December 9th, 2021

Zoom Meeting

Meeting called to order by Chair Todd Anthes at 7:03 a.m.

Present: Todd Anthes, Cara Galbavi, Andy VanderHoek, Sharon Behm, Cathy McNally, Judy Boyle, Dave Garland, Todd Hancock, Carolyn Taylor, and Joyce Workman

Absent: Robert Warren, Kristin Hibbard, and Chris Weavers

Also Present: Jeremy Swiftney

Call to the Audience/Public Comments

John Motz - General Manager of Oddside Ales - In regards to the outdoor seating they have enjoyed the use of the space on 1st Street and waiting to hear what the plans are going to be proposed.

Acceptance of Regular and Consent Agenda

Motion by Dave Garland, second by Sharon Behm to accept the Consent and Regular Agendas with the correction of Bob Warren as being present. Motion passes

Consent Agenda

Review and approve the minutes from the November 11th Board Meeting Review and approve current financial records, support Jeepfest for Jumpin' Java and Kenzie's BE Cafe May 14th, 2022 and support Kiwanis Car Show June 12th, 2022.

Motion to approve Dave Garland, second by Sharon Behm. Motion passes

Executive Committee Slate - 2022

- a. Cara Galbavi - Chair
- b. Andy VanderHoek - Vice Chair
- c. Kristen Hibard - Treasurer
- d. Joyce Workman - Secretary
- e. Todd Anthes - Past Chair



Acknowledged the proposed slate of officers

Wine About Winter Application Approvals

Motion to approve the proposed applications was made by Cara Galbavi, second by Carolyn Taylor. Motion passes.

Discussion was had about the Social District and that it will be closed during the time of the event.

Outdoor Dining Recommendation - 2022

R&R and P&P presented a plan for the 2022 season

- Full closure of Washington between Harbor and First Street
- First, Second and Third Streets would not have any street closures
- Outdoor dining would be restricted to curbside parking places only from First to Third Street & Centertown areas (7th Street/Washington Ave)
- Dates proposed are May 1st through October 31st, 2022

Motion to approve the proposed plan made by Dave Garland, second by Sharon Behm. Motion passes.

The Board expressed their gratitude for the hard work by the R&R for putting together this plan.

The plans for the use of the proposed outdoor spaces was not approved in the motion nor discussed

Director's Report

Both Lake Effect Kitchen and Surf Shop were awarded the ability to purchase a decommissioned City Trolley for use as a mobile business extension. Surf Shop if planning on utilizing theirs for a hybrid use of retail and food truck.

Recreational retail marijuana in our district is up for conversation, and City Council has directed the Planning Commission to discuss the land use at their next meeting in January.

Chinook Pier redevelopment plans have been submitted and are available on the City's website for feedback.



Chair's Report

The City has approached the Board for a contribution to the Community Foundation for a Snowmelt Maintenance & Operations Fund. The joint contribution would be in the amount of \$2,500.00 as seed money for the Snow Melt System Upkeep.

Motion was made by Sharon Behm, second by Carolyn Taylor to approve the contribution subject to the Executive Board's approval. Motion passes

Call to the Audience/Public Comment

John Motz - General Manager of Oddside Ales - commented about his approval of the closure of Washington between Harbor at First Street.

Meeting Adjourned at 7:57 a.m.

Next meeting is scheduled for 7:00 a.m. on January 13th, 2022