

Minutes

Grand Haven Main Street - Board of Directors

Grand Haven City Hall – Council Chambers

August 10, 2023

1. Meeting Called to Order at 7:02 a.m.

- a. **Present:** Joyce Workman, Todd Anthes, Chris Weavers, Kristin Hibbard, Cara Galbavi, Laura Girard, Todd Hancock, Kelly Larson, Lynn Negen, Nathan Patterson, Robert Warren.
- b. **Absent:** Cathy McNally

2. Review Mission and Vision

3. Call to Audience/Public Comments:

- a. None

4. Acceptance of the Consent and Regular Agenda:

- a. **Motion by Chris Weavers, Second by Kelly Larson to approve.**
 - i. **Yes:** Joyce Workman, Todd Anthes, Kristin Hibbard, Cara Galbavi, Laura Girard, Todd Hancock, Lynn Negen, Nathan Patterson, Robert Warren, Chris Weavers, Kelly Larson.
 - ii. **Abstain – None.**
- b. **Motion Approved**

5. Consent Agenda

- a. **Review and Approve Minutes from July 13th Board Meeting**
 - i. Director recommends approval.
- b. **Motion by Todd Anthes, Second by Nathan Patterson to approve.**
 - i. **Yes:** Joyce Workman, Chris Weavers, Kristin Hibbard, Cara Galbavi, Laura Girard, Todd Hancock, Kelly Larson, Lynn Negen, Robert Warren, Todd Anthes, Nathan Patterson.
 - ii. **Abstain – None.**
- c. **Motion Approved**

6. Treasurer's Report

- a. Financial Reports not available – change in account number with City.
- b. Chandi need direct access to BNA platform.
- c. Table Review until July financials available.
- d. **Motion by Todd Anthes, Second by Laura Girard to approve tabling treasures report until next meeting.**
 - i. **Yes:** Joyce Workman, Chris Weavers, Kristin Hibbard, Cara Galbavi, Todd Hancock, Kelly Larson, Lynn Negen, Nathan Patterson, Robert Warren, Todd Anthes, Laura Girard.
 - ii. **Abstain – None.**
- e. **Motion Approved**

7. Budget Amendment

- a. Discussion regarding Bones around town & Fall Festival – use of unused funds from Hearts of Fire \$ 2,500 – Lynn Negan discusses reallocation to Bones About Town \$ 1,000 and \$ 1,500 Fall Festival.
- b. 144 Skeletons available.
- c. Goal – eyes on downtown district & keep patrons downtown.
- d. **Motion by Lynn Negen, Second by Chris Weavers to approve the budget amendment.**
 - i. **Yes:** Joyce Workman, Todd Anthes, Kristin Hibbard, Cara Galbavi, Laura Girard, Todd Hancock, Kelly Larson, Nathan Patterson, Robert Warren, Lynn Negen, Chris Weavers.
 - ii. **Abstain:** None
- e. **Motion Approved**

8. New Business

- a. Joyce Update- Tim & Chandi creating standard operating procedures.
- b. Kelly Michigan Downtown Day is Sept. 23, 2023.
 - i. Zero Budget.
 - ii. 4th Saturday of Sept.
 - iii. Michigan Mandate.
 - iv. Social Media Push – Shyle to be advised.
- c. Post Moratorium Coast Guard Festival meeting needs to be scheduled.

9. Directors Report

- a. BOD introduction to Chandi.
- b. Upcoming Events Update –
 - i. Sidewalk Sales
 - ii. Chow Down Centertown 10 Food Trucks; 84 Vendors.
 - iii. Bones About Town & Fall Festival

10. Chairs Report

- a. Board Accreditation Update by Joyce.
 - i. Accreditation process going through org committee.
- b. Social District – CG Festival Hours September months w/ Ashley, Tim & Chief.
- c. Outdoor Dining – consideration by of R&R Special Committee.

11. Call to Audience

- a. None.
- b. Meeting Time Change?
 - i. 7/7:30/8
- c. **Motion by Kelly Larson, Second by Lynn Negen to approve the time change to 7:30am.**
 - 1. **Yes -** Todd Anthes, Chris Weavers, Kristin Hibbard, Cara Galbavi, Laura Girard, Todd Hancock, Nathan Patterson, Robert Warren, Kelly Larson, Lynn Negen.
 - ii. **No:** Joyce Workman
- d. **Motion Approved**

12. Motion to adjourn by Kelly Larson, second by Todd Anthes at 7:48am.

13. Submitted by Kristin Hibbard

