

**RECORD OF
DOWNTOWN DEVELOPMENT AUTHORITY/GRAYLING MAIN STREET
PROCEEDINGS REGULAR MEETING HELD ON THE
8th DAY OF FEBRUARY 2024
1020 CITY BOULEVARD, GRAYLING, MICHIGAN**

I. Meeting called to order by Pettyjohn at 8:35 A.M.

II. Roll Call

Members Present: Stonehouse, Huber, Podjaske, Pettyjohn, Millikin, Swander (via phone)

Members Absent: LaFontaine

Also in attendance: Lori McGeorge (City Clerk), Emily Causley (Executive Director, GRCOC)

III. Public Comment

None

IV. Approval of Agenda

24-004

Moved by Pettyjohn, seconded by Stonehouse to approve the agenda.

Roll Call Vote

Ayes: 5 Nays: 0 Abstain: 0, Absent: 2, Vacancies: 2.

Motion Carried.

V. Approval of Consent Agenda

Moved to next meeting

VI. Treasurer Report

A. Revenue/Expenditure Report

None provided.

VII. City Manager Report

City Manager Podjaske updated the board about the prior month's activities including KSK, Inc. appealing the Planning Commission board's decision.

VIII. Unfinished Business – DDA

A.) State of Properties – Downtown Project Updates

This information was covered in the City Manager's Report.

B.) Outstanding Board Applications

There are 3 applicants that have been interviewed. It is recommended that the board move forward with sending the recommendation to City Council to have Wyatt Thompson & Tasha Wheeler appointed to the board.

C.) TIF Plan

Pettyjohn spoke with Mara. There are no updates at this time.

IX. New Business – DDA

A. Board member “office hours” responsibility

Huber & Millikin are currently the ones that are primarily taking care of emails. Discussion was had in regards to having each board member alternate months.

X. MS Committee Report

A.) Org Committee

Millikin spoke about the upcoming “Royal Tea Party with Queen Maddi”.

B.) Design

No updates.

C.) EV Committee

TIF Plan is moving forward.

D.) Promotions Committee

Using more social media for the quarterly meetings.

XI. Community Meetings Update

A.) CCEDP (Crawford County Economic Development Program)

None.

B.) Historical Museum

Podjaske find out that there were no openings on the Historical Museum board.

C.) GPA

None.

D.) Rotary

None.

E.) Chamber of Commerce

Emily was present and elaborated on planning/upcoming events for the Chamber of Commerce.

F.) Camp Grayling

Drone Light Show was a success.

XII. Public Comment

None.

XIII. Member Comments

None

XIV. Correspondence

None

XV. Adjournment

24-005

Moved by Stonehouse, seconded by Huber to adjourn the meeting.

Roll Call Vote

Ayes: 5 Nays: 0 Abstain: 0, Absent: 2, Vacancies: 2.

Motion Carried.

Pettyjohn adjourned the meeting at 9:00 A.M.