

# AGENDA

## CITY OF GRAYLING DOWNTOWN DEVELOPMENT AUTHORITY/GRAYLING MAIN STREET REGULAR MEETING

Thursday, December 14, 2017– 6:00 P.M.  
City Council Chambers – Grayling City Hall  
1020 City Boulevard, Grayling, Michigan

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF CONSENT AGENDA
  - A. DDA/GMS Meeting Minutes November 16, 2017
- VI. TREASURER REPORT
  - A. Revenue/Expenditure Report thru November 2017
- VII. CITY MANAGER REPORT
- VIII. MAIN STREET MANAGER REPORT
  - A. Monthly Report
  - B. Grant Opportunities and status
- IX. UNFINISHED BUSINESS - DDA
  - A. DDA Plan Approval
  - B. TIF Committee Update
  - C. DDA/GMS Inclusion Strategy
  - D. Procedural Issues & Board Commitment Update
  - E. Support Letters
  - F. Purchase & Acquisition Work Plan
- X. NEW BUSINESS - DDA
  - A. Per Diems for trainings
  - B. Paul Crandall Resignation
  - C. Nominate Chairperson
  - D. Sub-committee meeting time & location
  - E. Schedule for 2018

Individuals with disabilities requiring auxiliary aids or services at the meeting should contact  
The Grayling City Office at 989-348-2131 seven days prior to the meeting.

NEXT REGULAR MEETING IS JANUARY 18, 2018

- XI. UNFINISHED BUSINESS – MAIN STREET
  - A. Project Rising Tide Strategies
    - 1. Dated Downtown Businesses
    - 2. Lack of access to Capital
  - B. Employee Manual Changes Review from City Attorney
  - C. Accreditation – Update
  - D. Manager’s Goals as discussed previously
  - E. Michigan Back Roads Advertising Opportunity – Betty Bennett
  - F. Additional Work Plans Discussion
  - G. Letters of Support Discussion
  - H. Committee Assignments
- XII. NEW BUSINESS – MAIN STREET
  - A. Amend Meia Polilcy to allow Tim Chilcote to circumvent Director approval for Social Media engagement and posting.
- XIII. MS COMMITTEE REPORTS – Organization, Design, Promotion and Economic Vitality
- XIV. COMMUNITY MEETINGS UPDATE: CCEDP (Rae), Missing Middle (?), Blight (?), Camp Grayling (?), Northern Market (Rae/Tim); 4-Mile Businesses (Tom), Golf Course (Paul), Grayling Township (?), GPA (Betty/Rae)
- XV. PUBLIC COMMENT
- XVI. MEMBER COMMENTS
- XVII. CORRESPONDENCE
- XVIII. ADJOURNMENT

## IMPORTANT DATES

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