

**RECORD OF
DOWNTOWN DEVELOPMENT AUTHORITY/GRAYLING MAIN STREET
PROCEEDINGS REGULAR MEETING HELD ON THE
11TH DAY OF MAY 2023
1020 CITY BOULEVARD, GRAYLING, MICHIGAN**

I. Meeting called to order by Vice-Chair Pettyjohn at 8:39 A.M.

II. Roll Call

Members Present: Swander (via phone), LaFontaine, Podjaske, Pettyjohn,
Stonehouse, Huber
Members Absent: Smith, Milliken
Also, in attendance: DDA Director, Jill Tremonti

III. Public Comment

None.

IV. Approval of Agenda

23-006

Moved by Huber seconded by LaFontaine to approve the agenda.

Roll Call Vote

Eyes: 5 Nays: 0 Abstain: 0, Absent: 3, Vacancies: 1.

Motion Carried.

V. Approval of Consent Agenda

No minutes available.

VI. City Manager's Report

No report

VII. Main Street Manager's Report

Jill updated the board on work she has been doing, grants submitted and what was happening with Dr. Sucheys building.

VIII. Unfinished Business – DDA/Main Street

A. State of Properties

Jill reported on the current projects that have been approved by zoning.

B. Draft Budget Review

23-007

Moved by LaFontaine seconded by Huber to approve the 23/24 budget with changes.

Roll Call Vote

Ayes: 5 Nays: 0 Abstain: 0, Absent: 3, Vacancies: 1.

Motion Carried.

C. 4th of July Parade

Member Pettyjohn gave an overview of the parade and asked the board for help. Jack will hold a parade committee meeting at his house on May 16th.

D. Event Volunteer Sign Up

Jill gave a brief overview of the new sign-up sheets for the summer events.

E. Spring Clean Up

The board agreed to not hold a spring clean up day. Instead, Jill will get with the DPW supervisor and ask when they plan on painting the lines downtown.

IX. New Business – DDA/Main Street

A. River Festival Budget Review & Contract

With Jill leaving the director's position, the board decided not to move forward with being a part of the river festival.

B. Façade Grant Program

MEDC is bringing back the façade grant program but will be changing how funds are distributed. Communities can apply for up to \$500,000 and use the funds to create a façade program. The board will need to talk with businesses to see who would like to update their building.

X. MS Committee Reports

A. Org Committee

No update.

B. Design

No update.

C. EV

No update.

D. Promotions

No update.

XI. Community Meetings Update

A. CCEDP (Crawford County Economic Development Program)

Jill gave an update.

B. Historical Museum

Nothing new to report.

C. GPA

Jill reported on projects GPA is working on.

D. Rotary

Member Huber gave an update.

E. Chamber of Commerce

Jill gave an update.

F. FIT Assessment

No update.

G. Camp Grayling

Camp Grayling will be applying for grant funds to get a housing study done.

XII. Public Comment

None.

XIII. Member Comments

Member Pettyjohn wanted to remind everyone that we have an attendance policy and that we need to make sure to attend meetings regularly.

XIV. Correspondence

None.

XV. Adjournment

23-008

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

Roll Call Vote

Ayes: 5 Nays: 0 Abstain: 0, Absent: 3, Vacancies: 1.

Motion Carried.

Chair Pettyjohn adjourned the meeting at 9:50 A.M.