

**RECORD OF
DOWNTOWN DEVELOPMENT AUTHORITY/GRAYLING MAIN STREET
PROCEEDINGS REGULAR MEETING HELD ON THE
10th DAY OF JUNE, 2021
1020 CITY BOULEVARD, GRAYLING, MICHIGAN**

I. Meeting called to order by Vic Chair Tremonti at 8:38 A.M.

II. Roll Call

Members Present: Swander, LaFontaine, Pettyjohn, Tremonti and Stonehouse
Members Absent: Baum, Podjaske, Shaw and Millikin,
Also, in attendance: Main Street Manager Gosling, City Clerk/Treasurer Johnson

III. Public Comment

None

IV. Approval of Agenda

21-033

Moved by Pettyjohn seconded by LaFontaine to approve the agenda as presented.

Roll Call Vote

Ayes: 5 Nays: 0 Abstain: 0, Absent: 4, Vacancies: 0,

Motion Carried.

V. Approval of Consent Agenda

DDA/GMS Meeting Minutes for May 13, 2021.

21-034

Moved by Swander seconded by LaFontaine to approve the Consent Agenda as presented.

Roll Call Vote

Ayes: 5 Nays: 0 Abstain: 0, Absent: 4, Vacancies: 0,

Motion Carried.

VI. Treasurer’s Report

A. Revenue/Expenditure Report through May 2021

Member Pettyjohn mentioned with events starting to happen, income will start coming in.

21-034

Moved by Pettyjohn seconded by LaFontaine to accept and file the Treasurer's Report as presented.

Roll Call Vote

Ayes: 5 Nays: 0 Abstain: 0, Absent: 4, Vacancies: 0,

Motion Carried.

VII. City Manager Report

No report, City Manager is on vacation.

VIII. Main Street Manager Report

A. Monthly Report

Mainstreet Manager Gosling mentioned that Mainstreet received the Vibrancy Grant and the hand sanitizer project has been started and other items are 8-10 weeks out. Still working on the Town Clock project. Designs will be going out to get input on every one's thoughts. She also mentioned the museum will be opening the beginning of July and that she would be working out of the museum on Fridays so it can be open.

Member Millikin arrived at 8:45 am

Member LaFontaine mentioned she would need an invoice for \$2,500 as of July 1st.

IX. Unfinished Business – DDA/Main Street

A. State of Properties

Mainstreet Manager Gosling mentioned that Sawmill Lofts is still waiting on Michigan Strategic Fund.

Michigan Brew is now open and doing well.

Member Swanders mentioned they are still working on the liquor license to be approved by the State and has been working with them to get them the information they still needed.

Mainstreet Manager Gosling mentioned that Dawson & Stevens is up for sale. Members asked for what price.

Mainstreet Manager Gosling said she thought for \$685,000

Member Tremonti mentioned that the old location of Tip'n the Mitten is under contract.

Mainstreet Manager Gosling mentioned that the Rialto Theatre is reopening on June 25th.

The Old Brickery will be occupied by White Pine & Petals. They also have a store in Roscommon.

B. MainStreet Manager’s Office

No Update

C. Work Plans-Budget

Mainstreet Manager Gosling waiting on City Councils support and approval of the 21/22 budget.

D. Social District

Mainstreet Manager Gosling mentioned that we are still waiting on the State for approval.

E. Mainstreet Manager (Director) Review

Has not been completed

F. Mainstreet support from City Council

Mainstreet Manager Gosling mentioned that members would be giving a presentation at the June 14th City Council meeting. She mentioned if City Council doesn’t support the programing that there was enough in the fundbalance to continue for one year at the base minimum.

Mainstreet Manager Gosling also mentioned that other programing is being looked into, to help support the program.

Mainstreet Manager Gosling mentioned the lights on the 100 block will be on continually until they can fix the issue.

G. Crosswalk Painting Project

Most of the crosswalks are painted and only touch up will be needed. Two are still needed to be completed on Michigan Ave as the templates just need to be adjusted for those.

X. New Business – DDA/Main Street

None

III. MS Committee Report

A. Org Committee – Member Swander mentioned that Express Copy was working on some quotes for the committee.

B. Design – Member Pettyjohn they are still working on the Clock project and that all the banners are up.

C. EV (Economic Vitality)/Promotions –Member Pettyjohn explained the time line for the Block Party on Friday night 6-11-21.

IV. Community Meetings Update:

- A. **CCEDP**- No Report
- B. **Historical Museum** – Opening July 1st.
- C. **GPA** – Member Tremonti mentioned she has not been at the last few meetings, but the flowers have been planted.

V. Public Comment – None

VI. Member Comments – No Comments

VII. Correspondence

None

VIII. Adjournment

21-032

Moved by Pettyjohn seconded by Millikin to adjourn the meeting.

Roll Call Vote

Ayes: 6 Nays: 0 Abstain: 0, Absent: 3, Vacancies: 0,

Motion Carried.

Chairperson Shaw adjourned the meeting at 9:33 A.M.

Lisa K Johnson
City Clerk/Treasurer