

**RECORD OF
DOWNTOWN DEVELOPMENT AUTHORITY/GRAYLING MAIN STREET
PROCEEDINGS REGULAR MEETING HELD ON THE
8TH DAY OF JUNE 2023
1020 CITY BOULEVARD, GRAYLING, MICHIGAN**

I. Meeting called to order by Chair (Swander) Krupp at 8:36 A.M.

II. Roll Call

Members Present: Milliken, Stonehouse, Huber, LaFontaine (absent after 9:26 a.m.,)
Pettyjohn (absent after 9:39 a.m.), Podjaske, (Swander) Krupp
Members Absent: Smith

III. Public Comment

None.

IV. Approval of Agenda

23-009

Moved by Podjaske seconded by Milliken to approve the agenda.

Roll Call Vote

Ayes: 7 Nays: 0 Abstain: 0, Absent: 1, Vacancies: 1.

Motion Carried.

V. Approval of Consent Agenda

No minutes available.

VI. City Manager's Report

City Manager Podjaske updated the board that a new City Treasurer was training in new role; budget is going in front of City Council Monday (June 12th)

VII. Main Street Manager's Report

No Director. Chair (Swander) Krupp and vice-chair Pettyjohn updated group on check-in call with Michigan Main Street.

VIII. Unfinished Business – DDA/Main Street

A. State of Properties

AuSable Artisan Village has purchased the property at the corner of the 100 block I-75 business loop and Michigan Ave. intersection for expansion. The city is pursuing gap funding for the Sawmill Loft Project. Chamber was awarded a grant for their previous property.

B. Draft Budget Review

Budget was voted on at May meeting. No action taken.

C. 4th of July Parade

Vice-chair Pettyjohn reported applications are being submitted by participants. The local radio station is MCing the event live.

D. Hiring Process

Chair (Swander) Krupp reminded the board that applications close June 23rd. Interviews to be scheduled with interview committee.

IX. New Business – DDA/Main Street

A. Paddler Banners

Member Milliken recommends that any money made from Paddler Banners be donated to ARCM for them to utilize for scholarship funds. Discussed scholarship coming from 50/50 DDA profit split from Paddler Banner fundraiser.

23-010

Moved by Milliken seconded by Podjaske to approve a 50/50 split of Paddler Banner profits for scholarship.

Roll Call Vote

Ayes: 6 Nays: 0 Abstain: 0, Absent: 2, Vacancies: 1.

Motion Carried.

B. Board Self-Assessment

Chair (Swander) Krupp discussed evaluation completion process. Will send to board before fall deadline.

X. MS Committee Reports

A. Org Committee

Working on Miss AuSable River Festival need based scholarship program. Event will be held on Michigan Ave. on July 29th.

B. Design

No update.

C. EV

No update.

D. Promotions

Committee is working on parades and Paddler Banners.

XI. Community Meetings Update

A. CCEDP (Crawford County Economic Development Program)

No update.

B. Historical Museum

No update.

C. GPA

No current GPA liaison.

D. Rotary

Member Huber gave an update on Ragnar races at Hanson Hills and Gran Fondo bike race.

E. Chamber of Commerce

Discussed River Festival; no new updates.

F. FIT Assessment

No update. Committee dissolved. Chair (Swander) Krupp to remove from future agendas)

G. Camp Grayling

Discussed upcoming Pass & Review festivities including fireworks and a talent show for service members that will bring people to Grayling for the events at Camp Grayling.

XII. Public Comment

None.

XIII. Member Comments

Member Milliken recommended we consider reaching out to potential new board member applicants.

XIV. Correspondence

None.

XV. Adjournment

23-011

Moved by Podjaske seconded by Milliken to adjourn the meeting.

Roll Call Vote

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

Motion Carried.

Chair (Swander) Krupp adjourned the meeting at 9:47 A.M.