

SPECIAL MAIN STREET DOWNTOWN DEVELOPMENT AUTHORITY MEETING
July 22, 2019

The Regular Main Street Downtown Development Authority Meeting was called to order at 6:00 p.m. by Chairperson Emily Eckhart.

Roll Call:

Present: Board Members Eckhart, Lange, Herceg, Lindeman, Bronson

Absent: Mallory, Hillesheim, Costin

Also Present: Kirsten Guenther, Main Street DDA Director

Letter of Resignation from Emily Clare:

Motion by Lindeman seconded by Bronson to accept Emily Clare's resignation from the Board of Directors with regrets.

Passed by unanimous vote.

Review of Applicants for the Main Street DDA Board:

- The Board reviewed each application submitted for the vacant Board of Director positions. There are (3) total positions.
- The following people have applied: Kathy King Jonson, Mary Hebert, Bobie Crongeyer, David Bishop, Christy Stempky, Ashley Brandt, John Simmons. All were in attendance with the exception of Ms. Crongeyer and Mr. Simmons.
- The applicants introduced themselves to the Board with explanation why they want to be on the Board.
- The Mayor will make an appointment of (3) individuals at the July 23, 2019 City Council meeting.

Consideration to Implement the Process of a Consent Agenda for Future Meetings:

- Board Chair Eckhart explained the process of a Consent Agenda that was the recommendation of the Michigan Main Street team.

Motion by Lange seconded by Lindeman to use the Consent Agenda concept for future meetings.

Passed by unanimous vote.

Adjournment:

Motion by Lindeman seconded by Herceg to adjourn at 6:25 p.m.

Passed by unanimous vote.

Emily Eckhart, Chairperson