

Cheboygan Main Street DDA Special Meeting

March 7th, 2022

Called to Order at 5:00pm by chairperson Eric Villanueva

Roll Call

Present:, Crongeyer, Mallory, Schneider, Stempky, Weir, Villanueva

Absent: Costin, Eckhart, Kahn-King, Strittmatter, Tebo

Consent Agenda

Motion by Stempky, seconded by Mallory, to approve the consent agenda as presented. Included in the consent agenda was the minutes from the Cheboygan Main St DDA Regular Meeting held on March 1st, 2022, which was adjourned due to lack of quorum. Motion Passed Unanimously.

New Business

- a) New Director
 - a. Motion to extend an offer to Polly Schneider and allow Chairperson Villanueva and City Manager Sabolsky to enter in to a memorandum of understanding with Polly Schneider.
 - b. Motion by, Crongeyer, seconded by Stempky, to extend an offer to Polly Schneider and allow Chairperson Villanueva and City Manager Sabolsky to enter in to a memorandum of understanding with Polly Schneider. Motion Passed, Schneider abstained from voting.
- b) Update on Water Street Development
 - a. City Manager Dan Sabolsky was absent from the meeting, Brett Mallory noted that the project is moving along as scheduled.

Treasurer's Report

Monthly report reviewed, Chairman Villanueva asked about incoming funds, how often and when they come in. Treasurer Crongeyer stated that the funds come in as merchandise is sold at various events, as well as Annual funding from TIFF. Budget workshop meeting to be scheduled for next week with the DDA Board. Katie Duczowski to send out a poll via email.

Committee Updates

- a) Outreach Committee

No updates
- b) Placemaking Committee

No updates
- c) Events Committee

Last update from Brandon Weir as Event's Committee Chair, as Christine Kahn-King has taken over the role. Meeting Scheduled for the Event's committee on Wednesday March 9th at Hive North at 4pm. Bishop Automotive Group has agreed to sponsor Thursday Night's Live.

d) Business Development Committee

Polly Schneider noted a free business workshop to help businesses affected by the pandemic apply for grants.

e) TIF Renewal Committee

TIFF to be on City Council agenda for April meeting.

City Manager's Report

City Manager Dan Sabolsky absent from meeting

Public Comments

None

Board Member Comments

None

Adjournment

Motion by Mallory, seconded by Stempky to adjourn. Meeting adjourned at 5:17 pm