



**Regular Meeting of Cheboygan Main Street DDA  
Tuesday January 3, 2023 6:00pm City Council Chambers**

**\*\*\*MINUTES\*\*\***

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**Call to Order by Chairperson Eric Villanueva at 6:00pm**

**Roll Call**

Crongeyer Eckhart Mallory Stempky Stritmatter Villanueva Yeck

**Consent Agenda:**

*Motion by Crongeyer, seconded by Stempky, to approve the consent agenda as presented. Included in the consent agenda was the minutes from the Cheboygan Main St DDA Special Meeting held on November 1, 2022, Motion Passed Unanimously.*

**Treasurer's Report**

*New Fund Balance: \$308,760*

*Revenue: \$21,733*

*Expenses: \$37,496*

**Committee Updates**

- a. Outreach Committee – Bobie Crongeyer

*Nothing to add outside of report in Agenda.*

- b. Placemaking Committee – Anna Sangster

*Nothing to add outside of report in Agenda.*

- c. Events Committee –

- d. Business Development Committee –

*Working on Chair's for the Events & Business Development Committees.*

**2. Reports**

- a. City Council Report – Brett Mallory, Mayor Pro Tem

*City put in a Spark application for the Children's Trail. The application was for \$871,000 to help pay fishing piers, having trail paved as well as making handicap accessible pathways and parking spots.*

*City Council had discussion about Dan's annual paid leave and about allowing carryover of PTO for City Staff.*

*Patricia Bird is the new City Treasurer.*



*SOZO license transferred to Meds Café out of Rogers City.*

*Scott Riffenburg has been hired as new City Police Chief.*

b. Director's Report – Polly Schneider, Executive Director

*Dan had a medical emergency and is recovering at home. Casey is boots on the ground in the office but Dan is still very involved in day to day operations.*

*Received the draft report back with options for the Foot Bridge. There are 3 different options for accessibility that range from \$400,000-\$8,000,000.*

*Impact Report is ready and has been sent to Straits Area Printing.*

*The power outage on 12/15 caused the motor to blow on the heating system at the Water St property. But, there is no way to prove it was caused by the power outage. Andy Archambo (Archambo Electric) let us borrow his electric salamander to keep everyone in their offices. The furnace is back up and running and cost just under \$3,000.*

*Melody's Lane received Match on Main grain in the last round. The next round will open on 1/31 and close on 2/24.*

**New Business**

a. Welcome new Main Street DDA board member Carole Yeck.

b. Main Street DDA Secretary position. Partial term Secretary needed.

*Motion by Stempky, seconded by Mallory to appoint Eric Villanueva as Secretary of the Cheboygan Main Street DDA. Motion passes unanimously.*

c. Discussion of possible board retreat for organizational planning.

*Polly suggested holding a board retreat to discuss past, present and future of the Main Street DDA. Will be workshop style sometime in February. Polly will send a doodle poll to determine best day and time.*

d. Match on Main Cheboygan recipient update.

*Was given in Director's report.*

e. SBEI update

*Kickoff meeting will be on May 18<sup>th</sup> at 5:30 at the Library for community input on the plan.*

**Public Comments**

**Request for Future Agenda Items**

**Board Member Comments**

**Adjourn:** *Motion to adjourn by Mallory, Seconded by Stempky at 6:44pm.*



If you cannot attend this meeting, please contact Polly Schneider at (231) 627-9931 as soon as possible.

Enclosures