

Cheboygan Main Street DDA

*****Meeting Minutes*****

August 15, 2023 6:00pm City Hall

Call to Order – Meeting called to order at 6:00pm by chairperson Eric Villanueva

Roll Call – present Crongeyer Dodd Mallory Myers Paull Villanueva

Absent Costin Eckhart Stempky Yeck

DDA welcomed newly appointed Board member Ashley Myers

Consent Agenda: motion by Mallory, seconded twice to approve the consent agenda

Treasurer's Report – Bobie Crongeyer reported revenues for July were \$9,888, expenditures were \$89,936, balance of \$433,375. Expenses were high because of 2nd payment for water street property

Committee Updates

- a. Outreach Committee – Crongeyer reported no meeting in July. Committee took photos of business for the website.
- b. Placemaking Committee – Villanueva reported meeting on August 8. Committee discussed autumn décor and winter décor such as tree lighting.
- c. Events Committee – Dodd reported meeting on July 19. Involved with tap into trails event set for September.
- d. Business Development Committee – Schneider reported no committee meeting. Schneider updating business inventory and business recruitment primer.
- e. Coast Guard Connection Committee – Schneider reported coast guard participated in ice cream social at the cutter in July. Coast guard raised about \$200.
- f. Farmers Market Committee – Schneider reported farmer's market had no update.

Reports

- g. City Council Report – Mayor Brett Mallory reported council did not meet last week. Reported that court street road closures will be closed off and torn up to replace water main. A new water tower on east side of town will be erected near mill street.
- h. City Manager Report - none
- i. Director's Report – Polly Schneider, Executive Director reported she and Crongeyer will be applying a grant through T Mobile up to \$50,000.00 for the improvement of public spaces due by end of September. She will be attending Directors' retreat in August in St. Joseph

New Business

Motion to approve Façade Grant application from Williams Office Equipment in the amount of \$1,000 by Dodd Seconded by Mallory. Motion approved unanimously.

Motion to approve funding through capital outlay for parking lot resurfacing/ sealing/ striping for Downtown parking lots located at Huron and State, and Huron and Division Streets not to exceed \$20,000 by Ashley Myers Seconded by Mallory. Motion approved unanimously.

Motion to approve _\$3,000 sponsorship of the Tap into the Trails Event using Fall Festival Fund by Mallory Seconded by Dodd. Motion approved unanimously.

2. **Public Comments** Williams office supply thanked the board for approval of façade grant.
3. **Request for Future Agenda Items**
4. **Board Member Comments** Ashley Myer asked for date and time of upcoming committee meetings.
5. **Adjourn.** Meeting adjourned on motion of Mallory, seconded by Dodd.