



Cheboygan Main Street DDA

May 21, 2024 Regular Board Meeting 6:00pm City Hall

MINUTES

1. **Call to Order** at 6:00pm by Chairman Villanueva
2. **Roll Call** Present: Crongeyer Dodd Mallory Myers Paul Stempky Villanueva Yeck (arrived at 6:02), Absent: Costin, Staff Present: Schneider
3. **Consent Agenda:** Approved unanimously on motion by Mallory and second by Myers.
4. **Treasurer's Report** – Bobie Crongeyer reported beginning balance of: \$359,775.58

Revenue of	\$10,980.00
Tiff of	\$221,505.98
Expenses of	\$10,499.05
Ending balance of	\$581,762.51
5. **Committee Updates**
 - a. Outreach Committee – Crongeyer reported no meeting in April, meeting occurred 5/20, they discussed the booklet for the spirit stroll and that meetings would not occur for the rest of the summer all discussion can be discussed via email.
 - b. Placemaking Committee – Schneider reported the committee discussed commissioning a mural on a building wall in Gordon Turner Park to be painted by a student. Ideally, the mural would be done by Labor Day. The contemplated “masterpiece” painting will be less than anticipated, process to begin this summer with expected installation date to be Spring 2025.
 - c. Events Committee – Dodd reported 7/4 parade needs volunteers. The registration form is out.
 - d. Business Development Committee – Schneider reported there are no updates.
 - e. Coast Guard Connection Committee – Yeck reported no updates
 - f. Farmers Market Committee – Schneider reported the outdoor market begins Saturday 5/25.
6. **Reports**
 - a. City Manager Report – none.
 - b. City Council Report – Mallory reported the city is getting reimbursed for managing the highway (main street). The zoning board of appeals denied an appeal to waive fees. Court street is expected to be finished by end of June 2024.
 - c. Director's Report – Polly Schneider, Executive Director reported that Cheboygan won the “Guts and Grit” award at the NLEA symposium for its response to the recent tissue plant fire.



Regarding the elevators, she has consulted with an engineer and the advice of the engineer is that a sump pump or drain field are not options to repair them. On Monday June 10, "The Bandit Run" will exhibit their retro cars in the city parking lot after dinner, Roger Kopernik of Exit Realty will be sponsoring a view of "Smoky and the Bandit" please bring a charitable donation for the Salvation Army and Opera house.

7. New Business

- a. The board unanimously approved Seedums application for Vibrancy Micro grant in the amount of \$500. Motion by Stempky, Seconded by Dodd.
- b. The board unanimously approved the 2024/2025 Budget as presented. Motion by Stempky, Seconded by Myers.

8. Old Business

- a. Polly Schneider, Executive Director reported that planters are placed at festival square and in the next 3 weeks new picnic tables will be placed.

9. **Public Comments:** Sherry Nelson addressed the board and shared information about a proposed dog park that would be built at the Cheboygan County Fairgrounds. The group working towards the dog park is currently taking pledges for a potential matching grant from the MEDC to build the park.

10. **Request for Future Agenda Items** No requests

11. **Board Member Comments** No comments

12. **Adjourn** at 6:53pm

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