

**ELK RAPIDS DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
JANUARY 13, 2021
ZOOM MEETING**

CALLED TO ORDER at 6:30 P.M.

PRESENT: Kady Caddy, Kelsey Duda, Jim Janisse, Becky Lancaster, Barb Mullaly, Christine Petersen, Steve Thomas, Doug Van Cura, Kathy Wittbrodt, Jim Witte.

EXCUSED: None.

ALSO PRESENT: Village Manager William Cooper, DDA Director Elise Crafts, DDA Administrative Assistant Kaitlyn Szczypka, Chamber Director Tom Kern, Matt Soper.

INTRODUCTION OF NEW DDA MEMBER DOUG VAN CURA

CONFLICT OF INTEREST:

None.

CITIZENS PRESENT: 23

CONSENT CALENDAR:

MOTION by PETERSEN, SECOND by WITTBRODT to approve consent calendar.
Unanimous ayes, nays none. **MOTION CARRIED.**

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

Ames Street

No update at this time.

Trail Town

PETERSEN gave update.

Boat Races

CADDY and THOMAS spoke about the business poll that was prepared asking if businesses supported the boat races. All businesses that were polled said they were in favor of the races.

PUBLIC COMMENT:

Four citizens commented.

MOTION by CADDY, SECOND by THOMAS to recommend the approval of the boat races.

Roll Call Vote: Ayes – Caddy, Duda, Lancaster, Petersen, Thomas, Van Cura, Wittbrodt, Witte;

Nays – None;

Abstained – Janisse, Mullaly; **MOTION CARRIED.**

Downtown Business Group

WITTE will update the name of this group to “Elk Rapids Business Group” to be more inclusive of all the businesses in Elk Rapids.

Engagement Plan

CRAFTS spoke to updated engagement plan.

MOTION by **WITTBRODT**, **SECOND** by **PETERSEN** to approve no more than \$250.00 for DDA business cards and DDA overview document.

Roll Call Vote: Ayes – Caddy, Duda, Janisse, Lancaster, Mullaly, Petersen, Thomas, Van Cura, Wittbrodt, Witte;

Nays – None; **MOTION CARRIED.**

NEW BUSINESS:

Green ER Trash Formations

PETERSEN gave update.

DDA Administrative Assistant Salary Adjustment

MOTION by **PETERSEN**, **SECOND** by **MULLALY** to approve \$20 an hour and \$100 per meeting for DDA Administrative Assistant.

Roll Call Vote: Ayes – Caddy, Duda, Janisse, Lancaster, Mullaly, Petersen, Thomas, Van Cura, Wittbrodt, Witte;

Nays – None; **MOTION CARRIED.**

BOARD COMMENTS:

Received.

NEXT MEETING

REGULAR MEETING: Wednesday February 10, 2021 at 6:30 P.M., place TBD.

MOTION by **MULLALY**, **SECOND** by **CADDY** to adjourn.

Unanimous ayes, nays none. **MOTION CARRIED.**

MEETING ADJOURNED at 8:02 P.M.