

**ELK RAPIDS DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
FEBRUARY 10, 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 Bryan Gruesbeck, DDA Contractor Elise Crafts, DDA Administrative Assistant Kaitlyn Szczypka.

CONFLICT OF INTEREST:

None.

CITIZENS PRESENT: 8

CONSENT CALENDAR:

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

PUBLIC COMMENT:

One citizen commented.

MOTION by PETERSEN, SECOND by LANCASTER to spend no more than \$2,000 for marketing and event planning for the "Spring into Summer" event.

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

Nays – None; **MOTION CARRIED.**

UNFINISHED BUSINESS:

Ames Street

JANISSE mentioned that C2AE will present on the Ames Street project at the next Regular Council Meeting on February 16, 2021.

Trail Town

PETERSEN gave update.

Downtown Business Group

No update.

Engagement Plan

CRAFTS lead update conversation.

NEW BUSINESS:

None.

BOARD COMMENTS:

Received.

NEXT MEETING

REGULAR MEETING: Wednesday March 10, 2021 at 6:30 P.M., over Zoom.

MOTION by PETERSEN, SECOND by MULLALY to adjourn.

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

MEETING ADJOURNED at 8:14 P.M.