

**ELK RAPIDS DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
JUNE 9, 2021
THIS WAS A HYBRID MEETING**

CALLED TO ORDER at 6:30 P.M.

PRESENT: Chase Bonhag, Katy Caddy, Matt Duran, Becky Lancaster, Christine Petersen, Doug Van Cura, Kathy Wittbrodt, Jim Witte.

EXCUSED: Kelsey Duda and James Janisse.

ALSO PRESENT: Village Manager Bryan Gruesbeck, DDA Contractor Elise Crafts, DDA Administrative Assistant Kaitlyn Szczyпка.

INTRODUCTION OF NEW DDA MEMBERS – DURAN and BONHAG gave introductions.

CONFLICT OF INTEREST:

None.

IN-PERSON CITIZEN ATTENDANCE: 1

VIRTUAL CITIZEN ATTENDANCE: 4

ACKNOWLEDGEMENT OF BARB MULLALY'S DDA SERVICE – MULLALY gave letter of resignation WITTE before the June 9, 2021 meeting.

CONSENT CALENDAR:

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

PUBLIC COMMENT: No citizens commented.

UNFINISHED BUSINESS:

Ames Street

GRUESBECK gave update. Currently looking for funding for the project.

Trail Town

PETERSEN gave update. Information on the Trail Alliance is on discoverelkrapids.com and the Chamber website. The group hopes to submit their application to get the "Trail Town" designation this year.

Village Events

WITTE reported on Village events.

One citizen commented.

Engagement Plan

CRAFTS led discussion. Subcommittee met on May 25 and June 2 to refine Listening Plan follow-up survey.

Purchase of Firepits and Chairs

PETERSEN gave update.

COVID-19 Supplies

PETERSEN gave update.

Patronicity Funds

LANCASTER gave context and will lead a subcommittee along with DDA member VAN CURA to monitor and distribute remaining funds (\$1,700) for microgrants.

Discoverelkrapids.com

WITTE gave update.

Marketing Efforts for Great Lakes Equestrian

WITTE gave update.

MDA Discussion

DDA members who attended the webinar shared what she learned from the MDA Spring Workshop.

Discoverelkrapids.com

WITTE gave update on discoverelkrapids.org.

13 Ways Community Project

WITTE gave update.

NEW BUSINESS: None.

BOARD COMMENTS: Received.

NEXT MEETING

REGULAR MEETING: Thursday July 15, 2021 at 6:30 P.M., in-person at the Government Center, 315 Bridge St, Elk Rapids, MI 49629.

MOTION by PETERSEN, SECOND by CADDY to adjourn.

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

MEETING ADJOURNED at 7:43 P.M.