

**ELK RAPIDS DOWNTOWN DEVELOPMENT AUTHORITY
STRATEGIC PLANNING MINUTES
SEPTEMBER 11, 2021
HELD AT THE HARBOR PAVILION, 129 N. CEDAR ST., ELK RAPIDS, MI 49629**

CALLED TO ORDER at 8:00 A.M.

PRESENT: Chase Bonhag, Matt Doran, Jim Janisse, Becky Lancaster, Christine Petersen, Doug Van Cura, Kathy Wittbrodt, Jim Witte.

EXCUSED: Kelsey Duda.

ABSENT: Katy Caddy.

ALSO PRESENT: Village Manager Bryan Gruesbeck and DDA Contractor Elise Crafts.

IN-PERSON CITIZEN ATTENDANCE: 0

AMEND AGENDA:

MOTION by **PETERSEN**, **SECOND** by **DORAN** to amend the agenda to approve the invoice for DDA Administrative Assistant Kaitlyn Szczyпка. Unanimous ayes, nays none. **MOTION CARRIED.**

CONFLICT OF INTEREST: None.

PUBLIC COMMENT: No citizens commented.

STRATEGIC PLANNING SESSION: Discussion about vision, mission, and goals led by DDA Contractor Elise Crafts.

AMEND AGENDA:

MOTION by **WITTBRODT**, **SECOND** by **BONHAG** to amend the agenda to for board approval of a letter of support. Unanimous ayes, nays none. **MOTION CARRIED.**

MOTION by **PETERSEN**, **SECOND** by **WITTBRODT** to recommend and support the alley abandonment adjacent to Ethnology for purposes of business expansion. Unanimous ayes, nays none. **MOTION CARRIED.**

UPCOMING EVENTS:

REGULAR MEETING: Wednesday October 13, 2021, at 6:30 P.M., at the Government Center, 315 Bridge St, Elk Rapids, MI 49629.

MOTION by **WITTBRODT**, **SECOND** by **JANISSE** to adjourn. Unanimous ayes, nays none. **MOTION CARRIED.**

MEETING ADJOURNED at 10:54 A.M.