

**ELK RAPIDS DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
OCTOBER 13, 2021
THIS WAS A HYBRID MEETING**

CALLED TO ORDER at 6:30 P.M.

PRESENT: Chase Bonhag, Matt Doran, Kelsey Duda, Jim Janisse, Becky Lancaster, Christine Petersen, Doug Van Cura (Via Zoom), Kathy Wittbrodt, Jim Witte.

ABSENT: Katy Caddy.

ALSO PRESENT: Village Manager Bryan Gruesbeck and DDA Administrative Assistant Kaitlyn Szczyпка.

IN-PERSON CITIZEN ATTENDANCE: 8

VIRTUAL CITIZEN ATTENDANCE: 5

AGENDA APPROVAL:

MOTION by **PETERSEN**, **SECOND** by **LANCASTER** to approve Agenda as presented. Unanimous ayes, nays none. **MOTION CARRIED.**

CONFLICT OF INTEREST:
None.

CONSENT CALENDAR:

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

PUBLIC COMMENT: Five citizens commented.

UNFINISHED BUSINESS:

Ames Street

Village Manager Gruesbeck gave update.

Trail Town

PETERSEN gave update.

Purchase of Firepits and Chairs

PETERSEN gave update.

Discoverelkrapids.com

WITTE gave update.

13 Ways Project

JANISSE gave update.

DDA Engagement Plan – Phase 2

PETERSEN gave update.

NEW BUSINESS

DOWNTOWN ELK RAPIDS ASSOCIATION – WINTER EVENTS/ACTIVITIES PROPOSAL

DERA Co-Chair Shawn Quinn gave presentation on events and requested funds from the DDA.

MOTION by **LANCASTER**, **SECOND** by **WITTBRODT** to support advertising efforts by DERA for holiday events by reimbursing the purchase of four (4) full page ads for \$400 each, not to exceed \$1,600 from line item 791-791-885-300, as amended.

Roll Call Vote: Ayes – Petersen, Lancaster, Bonhag, Wittbrodt, Doran, Duda, Janisse, and Witte; Excused – Van Cura; Absent – Caddy. **MOTION CARRIED.**

BOARD COMMENTS: Received.

UPCOMING EVENTS:

- **REGULAR MEETING:** Wednesday November 10, 2021, at 6:30 P.M., at the Government Center, 315 Bridge St, Elk Rapids, MI 49629.

MOTION by **PETERSEN**, **SECOND** by **WITTBRODT** to adjourn.

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

MEETING ADJOURNED at 7:40 P.M.