

100 E. State, PO Box 477 – St. Johns, MI – 48879 (989) 224-8944 ext. 233 www.DowntownStJohnsMi.com psdcityofsj@gmail.com

## 22-23 Downtown Development Authority Annual Meeting

# June 7,2023 11:15am PSD/DDA/Fire Hall Conference Room

### Agenda:

- 1. Introductions
- 2. Accomplishments
  - a. PSD Events:
    - 1. Mint Fest Street Party with new stage and new placement
    - 2. Mint Fest Car Show
    - 3. US 27 Car Tour
    - 4. Saint Nick Parade with new sale of light up toys
    - 5. Saturday Farmers Market
    - 6. Thursday Thing Concerts
    - 7. Bunny Shop Event with win a downtown basket & music
    - 8. New Thursday Market with Music.

Also, in the downtown, Fall Feastival, Event So Good It's Scary and the Spring Fling

- b. Updated PSD and DDA by-Laws
- c. New Downtown Website with CRM capabilities
- d. Board Member and Director Participation in MDA conferences
- e. Optimize Main Street Grants
- f. New planters and hanging baskets
- g. Local Façade Grant
- h. New street speakers and sound system
- i. New Downtown branding
- j. New Parking Plan
- 3. Public Comment and Questions



St. Johns Principal Shopping District 109 E. State, PO Box 477 – St. Johns, MI – 48879 (989) 224-8944ext. 233

BOARD OF DIRECTORS 2022 - 2023 Chairman

**Butler Financial** 

Church

Vice-Chairman
Tyler Barlage
Community Christian

Secretary-Treasurer

Bruce Delong Clinton County

<u>Directors</u> Ed Brandon Gilroy's Hardware

Amber Haubert Global Coffee

Erika Hayes Jackson & Hayes, PC

Tracy Kossaras Kurt's Appliance

Kristina Kinde City of St. Johns, MI

Nancy McKinley Castle Resident

Corinne Trimbach Mint Door

Craig Smith Main Street Café

Mariah Leiby Salon 989

Marketing
Tyler Barlage-Chair
Erica Hayes
Ethan Painter
Emily Baudoux
Vickie Schaffer

<u>Design</u>

Events
Corrine Trimbach-Chair
Tracy Kossaras-Chair
Jaime Madar
Jessica Whitford
Nancy McKinley
Jason Butler

Executive, Finance, Strategic Planning Tyler Barlage Bruce Delong Dave Kudwa Jason Butler Corinne Trimbach Tracy Kossaras

CONTACT INFO Executive Director

Heather Hanover 989-224-8944: Ext 233 psdcityofsj@ gmail.com

## AGENDA Principal Shopping District Meeting June 7, 2023

11: 30 am, PSD Office/Fire Hall

- \* Indicates an attachment
- 1. Call to Order 11:30am
- 2. Additions to the Agenda 11:30am (2 minutes)
- 3. Approval of the Consent Agenda: 11:32am (5 minutes)
  - A. \*Minutes of meeting dated May 3,2023
  - B. \*Minutes from Executive, Marketing and Event Meetings
  - C. \*City of St Johns monthly financial report through May 30,2023
  - D. \*Director's Report
- 4. Communications
  - A. Events Committee 11:37am (3 minutes)
  - B. Marketing Committee: 11:40am (10 minutes)
    - I. Logo Roll and Usage
    - II. Canva membership
  - C. Executive Committee 11:50 am (2 minutes)
- 5. Old Business
  - A. Board Membership11:52 am(5 Minutes)
  - B. Social Districts11:57 am(8Minutes)
- 6. New Business
  - A. None



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BOARD OF DIRECTORS 2022 - 2023 Chairman Jason Butler

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Erica Hayes
Ethan Painter

Emily Baudoux Vickie Schaffer

#### Design Events

Corrine Trimbach-Chair Tracy Kossaras-Chair Jaime Madar Jessica Whitford Nancy McKinley Jason Butler

Executive, Finance, Strategic Planning

Tyler Barlage
Bruce Delong
Kristina Kinde
Jason Butler
Corinne Trimbach
Tracy Kossaras

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# AGENDA Downtown Development Authority Meeting June 7, 2023 Immediately After 11:30 PSD Meeting at DDA Office

- \* Indicates an attachment
- 1. Call to Order 12:05 pm
- 2. Additions to the Agenda 12:06 pm
- 3. Approval of the Consent Agenda: 12:07pm
  - A. \*Minutes of meeting dated April 5,2023
  - B. \*City of St Johns monthly financial report through April 28,2023
  - C. \*Grant Contract suggestions from Attorney
- 4. Communications
  - A. Design Committee Up Date 12:08 pm(5minutes)
    - i. CRCF Grant second round
- 5. Old Business
  - A. None
- 6. New Business
  - A. New Business Protocol and New Board Member protocal. 12:13pm (5 minutes)
- 7. Public Comment (please keep to under 3 minutes) 12:18 pm (10 minutes)

Adjournment 12:28 pm