

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

AGENDA

Principal Shopping District Meeting September 6, 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 August 2,2023
- B. *Minutes from Marketing, Executive and Event Meetings
- C. *City of St Johns monthly financial report through Aug 28,2023
- D. *Director's Report

4. Communications

- A. Events Committee 11:37am (3 minutes)
- B. Marketing Committee: 11:40am (3 minutes)
- C. Executive Committee 11:43 am (3 minutes)

5. Old Business

- A. Board Membership11:46 am(5 minutes)
- Welcome Emily Baudoux
- B. Mint Fest Recap 11:51am (5 minutes)

6. New Business

- A. Fall Feastival Support Request: 11:56am (5 Minutes)
 - i. Porta Johns \$1085
 - ii. Volunteers
- B. Fall Planter Budget: 12:01pm (3 minutes) Last year spent \$900, budget \$1000

BOARD OF DIRECTORS 2023 - 2024 Chairman Jason Butler Butler Financial

Vice-Chairman Tyler Barlage Community Christian Church

Secretary-Treasurer Bruce Delong Clinton County

Directors Emily Baudoux

Rise Up Co. Ed Brandon

Gilrov's Hardware Chad Gamble

City of St. Johns Erika Haves

Jackson & Hayes, PC

Tracy Kossaras Kurt's Appliance

Nancy McKinley Castle Resident Corinne Trimbach

Mint Door

Craig Smith Main Street Café

Marketing Tyler Barlage-Chair Erica Hayes Ethan Painter Emily Baudoux

Vickie Schaffer

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<u>Events</u> Corrine Trimbach-Chair Tracy Kossaras-Chair Jaime Madar Jessica Whitford Nancy McKinley Jason Butler

Executive, Finance,

Strategic Planning Tyler Barlage Bruce Delong Chad Gamble Jason Butler Corinne Trimbach Tracy Kossaras

CONTACT INFO **Executive Director**

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



St. Johns Downtown Development Authority 109 E. State, PO Box 477 - St. Johns, MI - 48879 (989) 224-8944ext. 233

AGENDA

Downtown Development Authority Meeting September 6, 2023 Immediately After 11:30 PSD Meeting at DDA Office

* Indicates an attachment

1. Call to Order 12:04 pm

2. Additions to the Agenda 12:05 pm

3. Approval of the Consent Agenda: 12:06 pm

- A. *Minutes of meeting dated Aug 2,2023
- B. *City of St Johns monthly financial report through July 25,2023

4. Communications

A. None

A. Design Committee 12:07 pm (5 minutes) Committee Next Year's Façade Grants

6. New Business

A. None.

7. Public Comment (please keep to under 3 minutes) 12:12 pm (10 minutes)

Adjournment 12:22 pm

CONTACT INFO Executive Director Heather Hanover 989-224-8944 Ext233: psdcityofsj@ gmail.com

BOARD OF DIRECTORS 2023 - 2024 <u>Chairman</u> Jason Butler **Butler Financial**

Vice-Chairman Tyler Barlage Community Christian Church

Secretary-Treasurer Bruce Delong Clinton County

Directors Emily Baudoux Ed Brandon Gilroy's Hardware

Chad Gamble City of St. Johns,

Erika Hayes Jackson & Hayes, PC Tracy Kossaras

Kurt's Appliance

Nancy McKinley Castle Resident

Corinne Trimbach Mint Door

Tyler Barlage-Chair Erica Hayes Ethan Painter

Events Corrine Trimbach-Chair Tracy Kossaras-Chair

Executive, Finance, Strategic Planning

Emily Baudoux Vickie Schaffer

Jaime Madar Jessica Whitford Nancy McKinley Jason Butler

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

Craig Smith Main Street Café

Marketing

5. Old Business

- B. Parking Plan Update*

Next Regular DDA Board Meeting Oct 4, 2023