

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

BOARD OF DIRECTORS 2023 - 2024

<u>Chairman</u> Jason Butler Butler Financial

<u>Vice-Chairman</u> Tyler Barlage Community Christian Church

<u>Secretary-Treasurer</u> Bruce Delong Clinton County

<u>Directors</u> Emily Baudoux Rise Up Co.

Ed Brandon Gilrov'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

Craig Smith Main Street Café

Marketing

Tyler Barlage-Chair Erika Hayes Ethan Painter Emily Baudoux Vickie Schafer Brent Hurst Monica Ladiski

<u>Design</u> Tyler Barlage-Chair

Events Corrine Trimbach-Chair

Tracy Kossaras-Chair Brent Hurst Nancy McKinley Jason Butler Jamie Madar

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

AGENDA

Principal Shopping District Meeting December 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 Nov 1,2023
 - B. *Minutes from Marketing, Executive and Event Meetings
 - C. *City of St Johns monthly financial report through Nov 28,2023
 - D. *Director's Report

4. Communications

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

5. Old Business

- A. Social District Discussion 11:46 am(10 minutes)
- B. Holiday Party 11:56 am (1 minute)

6. New Business

A. 2024 Meeting Dates 11:57 am (5 minute)



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

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Jason Butler **Butler Financial**

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Church <u>Secretary-Treasurer</u> Bruce Delong

Clinton County

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Executive, Finance, Strategic Planning

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

CONTACT INFO Executive Director

989-224-8944 Ext233: psdcityofsj@ gmail.com

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

- * Indicates an attachment
- 1. Call to Order 12:02 pm
- 2. Additions to the Agenda 12:03pm
- 3. Approval of the Consent Agenda: 12:04 pm
 - A. *Minutes of meeting dated Nov 1,2023
 - B. *City of St Johns monthly financial report through Nov 28,2023
- 4. Communications
 - A. None
- 5. Old Business
 - A. Design Committee 12:05 pm (3 minutes)
- 6. New Business
 - A. Executive Director Contract Closed Session 12:08 pm(10 minutes)
- 7. Public Comment (please keep to under 3 minutes) 12:18 pm (10 minutes)

Adjournment 12:28 pm