

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

BOARD OF DIRECTORS 2024 - 2025 Chairman

Jason Butler Butler Financial

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

<u>Secretary-Treasurer</u> Monica Ladiski Lotus Health

Directors
Emily Baudoux
Rise Up Co.

Ed Brandon Gilroy's Hardware

Bruce Delong Clinton County Commissioner

Chad Gamble City of St. Johns,

Erika Hayes Jackson, Hayes, PC

Brent Hurst OhMi Organics

Tracy Kossaras Kurt's Appliance

Nancy McKinley Castle Resident

Corinne Trimbach Mint Door Boutique

Marketing

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

Design Tyler Ba

Tyler Barlage-Chair Lori Wurm Lara Boettger Brandi Martinez

Events

Corrine Trimbach-Chair Tracy Kossaras-Chair Brent Hurst Nancy McKinley Jason Butler Monica Ladiski

Executive, Finance,

Strategic Planning
Tyler Barlage
Jason Butler
Chad Gamble
Tracy Kossaras
Monica Ladiski
Corinne Trimbach

CONTACT INFO Executive Director Heather Hanover 989-224-8944: Ext 233 psdcityofsj@ gmail.com AGENDA

## Principal Shopping District Meeting Dec 4, 2024

11: 30 am, PSD Office/Fire Hall

- \* Indicates an attachment
- 1. Call to Order 11:30am
- 2. Additions to the Agenda 11:30am
- 3. Public Comment 11:31am (10 minutes)
- 4. Approval of the Consent Agenda: 11:40 am
  - A. \*Minutes of meeting dated Nov 6,2024
  - B. \*Minutes from Executive, Marketing and Event Meetings
  - C. \*City of St Johns monthly financial report through Nov 27,2024
  - D. \*Director's Report
- 4. Communications
  - A. Events Committee 11:41 am (3 minutes)

## December Meeting Tomorrow 5pm at Sirens

- B. Marketing Committee: 11:44 am (3 minutes)
- C. Executive Committee11:47 am (3 minutes)
- D. City Updates 11:50 am (5minutes)
- 5. Old Business
  - A. St Nick Parade 11:55 am(5minutes)
- 6. New Business
  - A. Meeting Dates for 2025 12:00pm(6minutes)

**Next Regular PSD Board Meeting January 8th** 



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

BOARD OF **DIRECTORS** 2024 - 2025 <u>Chairman</u>

Jason Butler **Butler Financial** 

Vice-Chairman

Tyler Barlage Community Christian

<u>Secretary-Treasurer</u> Monica Ladiski

Lotus Health

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Marketing Monica Ladiski-Chair

Tyler Barlage Érica Hayes **Emily Baudoux** Vickie Schafer Brent Hurst Monica Ladiski

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Events Corrine Trimbach-Chair Tracy Kossaras-Chair Brent Hurst Nancy McKinley Jason Butler

Executive, Finance, Strategic Planning Tyler Barlage

Monica Ladiski

Jason Butler Chad Gamble Tracy Kossaras Monica Ladiski Corinne Trimbach

**CONTACT INFO Executive Director** 

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

**AGENDA Downtown Development Authority Meeting** Dec 4, 2024 Immediately After 11:30 PSD Meeting at DDA Office

- \* Indicates an attachment
- 1. Call to Order 12:06 pm
- 2. Additions to the Agenda 12:07pm
- 3. Approval of the Consent Agenda: 12:08 pm
  - A. \*Minutes of meeting dated Nov 6, 2024
  - B. City of St Johns monthly financial report through Nov 27,2024
- 4. Communications
  - A. None
- 5. Old Business
  - A. 2025-26 Budget 12:09 pm (3 minutes)
  - B. Higham Parking Lot Meeting 12:12 pm (3 minutes)
- 6. New Business
  - A. Executive Director Contract 12:15 pm (15 minutes) Closed Session
- 7. Public Comment (please keep to under 3 minutes) 12:30 pm (5 minutes)

Adjournment 12:35 pm

Next Regular DDA Board Meeting Dec 4, 2024