

St. Johns Principal Shopping District and Downtown Development Authority 100 E. State, PO Box 477 - St. Johns, MI - 48879 (989) 224-8944 ext. 233 www.DowntownStJohnsMI.com

BOARD OF **DIRECTORS** 2024- 2025

Chairman **Butler Financial** 

Vice-Chairman vler Barlage Community Christian Church

Secretary-Treasurer Monica Ladiski Lotus Health

**Directors Emily Baudoux** Rise Up Co.

Ed Brandon Gilroy's Hardware

Bruce Delong Clinton County

Erika Hayes Jackson, Hayes, PC

Brent Hurst Organics

Chad Gamble City of St. Johnsl

Tracy Kossaras Kurt's Appliance

Nancy McKinley Castle Residence

Corinne Trimbach Boutique

## COMMITTEES

Design Tyler Barlage-Chair Lori Wurm Lara Boettiger Theresa Levit Brandi Martinez

## **Events**

Tracy Kossaras-Chair Corinne Trimbach-Chair Nancy McKinley Jason Butler Jaime Madar Brent Hurst Monica Ladiski

Executive, Finance, Strategic Planning Jason Butler-Chair

Tyler Barlage Monica Ladiski Chad Gamble Tracy Kossaras Corinne Trimbach

Marketing

Monica Ladiski-Chair Tyler Barlage Erika Haves Emily Baudoux Vicki Schaffer Brent Hurst

CONTACT INFO **Executive Director** 989-224-8944 Ext

**Meeting Minutes Annual PSD/DDA Informational Meeting** July 9, 2025 11:30 am, Depot Pavillion

Members Present: Brent Hurst, Nancy McKinley, Ed Brandon, Monica Ladiski, Corinne Trimbach, Chad Gamble, Emily Baudoux and Jason Butler.

Other Present: Dave Kirk, Mike Ouderkirk + 2, Mary Ablao, Kelly Schafer, Scott Berman, Kathy Berman and Heather Hanover

- 1. Meeting was called to Order by Chair Butler at 11:45 am
- 2. Additions to the Agenda: None, motion to approve by Monica Ladiski/seconded by Brent Hurst, motion carried.
- Motion to Approve the Consent Agenda made by Moncia Ladiski, seconded by Ed Brandon, motion carried.
  - A. Minutes of PSD and DDA meetings dated June 4, 2025
  - B. Committee Meeting Minutes
  - C. City of St Johns monthly financial report through June 30,2025
  - D. Director's Report

4.Annual Report: attached to everyone's packet was a list on the accomplishments for the past fiscal year, which ended June 30,2025. Heather discussed the different activities, month meetings and different infrastructure improvements that were accomplished in the last year. 5. Election of Officers:

A. At this meeting every year we choose our Chair, Vice Chair and Secretary/Treasurer. Per our bylaws a board member can only hold an office for 3 consecutive years, Chair Jason Butler and Vice Chair Tyler Barlage are term limited in their current positions. There was a motion by Brent Hurst to appoint Monica Ladiski as Chair, it was seconded by Corinne Trimbach. Motion carried. Motion by Monica Ladiski, seconded by Corrine Trimbach to appoint Jason Butler as Vice Chair, motion carried. Motion by Ed Brandon, seconded by Brent Hurst to appoint Tyler Barlage as Secretary/Treasurer, motion carried. The was discussion on our current slate of Committee Chairs, Tyler as Design Chari, Monica as Marketing and Tracy and Corinne for Events. Motion to approve the current slate was made by Jason Butler, seconded by Brent Hurst, motion carried. Monica asked to have someone else take the Marketing chair because of her new duties as Chair. Motin by Monica Ladiski, seconded by Corrine Trimbach to appoint Emily Baudoux as Marketing Chair, motion carried.

6. **Public Comment:** Brent wants to thank out going Chair Butler for all his hard work over the past 3 years and every one was in support. The group went around and made introductions. The gang from 508 talked about all the activities that are planned for the first Mint City Motorcycle Show. Everyone is excited to have this event in the upcoming year. City Manager Gamble gave an update on city actives. He discusses the depot renovation which are 70% done, the Fantasy Forest project the is 65% done and the hopes to have a community planting event in September. He also talked about the long-awaited repair of Lansing Street this summer and the hope that some work on the city's portion of the Wilson Center will begin this August. The city also received a grant to fix up 2 of the Depot Rail cars that are in out downtown district

Motion by Brent, seconded by Corine to adjourn the meeting for refreshments, motion

Meeting adjourned at 12:10

Thank you to Scott and Kathy Berman from the Heist for the refreshments.