

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

# Meeting Minutes Principal Shopping District Nov 1, 2023 11:30 am, At PSD Office

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
Rise Up Co.

Ed Brandon Gilroy's Hardware

Erika Hayes Jackson, Hayes, PC

Tracy Kossaras Kurt's Appliance

Chad Gamble City of St. Johns, MI

Nancy McKinley The Castle Residence

Corinne Trimbach Mint Door Boutique

Craig Smith Main Street Café

### COMMITTEES

Marketing
Tyler Barlage-Chair
Erika Hayes
Emily Baudoux
Ethan Painter
Vicki Schaffer
Brent Hurst
Monica Ladiski

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

Executive, Finance, Strategic Planning
Jason Butler-Chair
Tyler Barlage
Bruce Delong
Chad Gamble
Tracy Kossaras
Corinne Trimbach

Monica Ladiski

CONTACT INFO Executive Director Heather Hanover 989-224-8944x 233 Email: psdcityofsj@ gmail.com **Members Present:** Tyler Barlage, Chad Gamble, Tracy Kossaras, Emily Baudoux, Corinne Trimbach, Bruce Delong and Craig Smith

Other Present: Monica Ladiski, Amber Haubert, Jenina Halitsky, Chief Dave Kirk and Heather Hanover

- 1. Meeting was called to Order by Vice Chair Barlage at 11:30 am
- Additions to the Agenda One, Chad Gamble would like to report on the Downtown parking plan progress, motion to approve the agenda as amended by Bruce Delong, seconded by Corinne Trimbach, motion carried.
- **3. Motion to Approve the Consent Agenda made by** Bruce Delong, seconded by Tracy Kossaras motion carried.
  - A. Minutes of meeting dated October 4, 2023
  - B. Minutes of the Marketing, Executive and Events Committee Meetings
  - C. City of St Johns monthly financial report through October 25,2023
  - D. Director's Report

## 4. Communications

A. Events Committee: Tracy presented that at the last meeting there was discussion of the Thursday Market, which was not successful and will not be repeated next year. The St Nick parade was discussed and we will be selling light up toys again as a fund raiser. There will be burn barrels face painting, cookie decorating, chili from the Lions and Knights of Columbus and we will be selling hot dogs again from the Downtown hot dog cart. We also sold hot dogs at the Event So Good It's Scary.

B. Marketing Committee: Tyler discussed the boards questions about having 2 websites, one for the business of the board and one for tourism. The board is hesitant to have 2 websites and unsure how they would both be managed There were also concerns about the best use of tax payer dollars. The Marketing committee will do some more work on the issue.

C. Executive Committee: Tyler stated that the main discussion at the executive meeting was the social district program and that will be discussed later in the agenda.

D. Downtown Parking: City Manager Chad Gamble reported that the chief has come up with an interesting proposal for parking enforcement in the downtown. Other cities have designated their downtowns as "chalking zones". There would be signage warning drivers that they are entering a chalking zone and there is the potential for chalk to be placed on their car tires. The Chief is talking to the city attorney's to check the legality of the program, but this could be a great low cost solution to the parking enforce issue. Chad also said he has been talking with MDOT about getting wayfinding signs that would point to historic downtown St Johns. One possibly on an overpass. He also expects the new parking rules signs to be in place by Thanksgiving. At first, parking violators will just receive a warning, tickets will not be written until after the first of the year.

# 5. Old Business: Member Gamble left at 11:59AM

**A.** Social District: The cost to each business that wants to be a part of the social district is \$250 for a yearly license and \$70 for a one-time inspection fee. There will also be cost for the stickers that are required on every cup and the signage that identifies the social district. There was discussion on how to pay and if the PSD could cover the costs in the first year. Tyler Barlage stated that the program is well thought out and an interesting concept but not something he could vote for. With alcoholism and other issues, he would not support more encouragement of drinking in the downtown. Since we only have a quorum (6 board members) in attendance it was discussed that to pass we may have to have all positive votes. Heather will check with the city



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attorney on the quorum issues. Motion by Bruce Delong, seconded by Corinne Trimbach to table this issue until our next meeting. Motion carried.

# 6. New Business:

A. Holiday Party is planned for December 6<sup>th</sup> at the St Johns Brewery 5-7pm.

Motion to adjourn made by Burce Delong at 12:10 seconded by Erica Hayes, motion carried

Next Regular Meeting December 6, 2023



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Bruce Delong
Clinton County Commissioner

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Corinne Trimbach

CONTACT INFO

Executive Director
Heather Hanover
989-224-8944x 233
Email: psdcityofsj@ gmail.com

Meeting Minutes
Downtown Development Authority
Nov 1, 2023 After PSD Meeting, PSD Office

**Members Present:** Emily Baudoux, Tyler Barlage, Corinne Trimbach, Bruce Delong, Craig Smith and Tracy Kossaras.

Other Present: Monica Ladiski, Amber Haubert, Jenina Halitsky and Heather Hanover

- 1. Meeting was called to Order by Vice Chairman Barlage at 12:10 pm
- 2. **Additions to the Agenda:** None, motion to approve the agenda by Bruce Delong, seconded by Corinne Trimbach, motion carried.
- **3. Motion to Approve the Consent Agenda** as presented, made by Bruce Delong, seconded by Tracy Kossaras, motion carried.
  - A. Minutes of meeting dated Oct 4, 2023
  - B. City of St Johns monthly financial report through October 25,2023
- 4. Communications

A. None.

### B. Old Business

A. Design Committee: Tyler Barlage has taken on the Design Committee as the chair. The first matter of business will be getting the Holiday Decorations up. Bruce Delong said that the banner decision needs to be made yesterday. A Design Committee meeting is scheduled for December 8<sup>th</sup> at 8am.

5. New Business

A. None.

**7.Public Comment:** Amber Haubert commented that she is not in favor of the social district. She has had family members affected by alcoholism and does not see the need to encourage more drinking. There are already issues that she has had to deal with as a resident of downtown with drunk people behaving badly. She does not think a social district would be a benefit to downtown. Monica Ladiski commented that the social district is not about encouraging alcoholism which is a terrible thing but about improving the atmosphere of events and welcomeness of downtown. The social district can actually make social drinking more organized and controlled. Emily Baudoux asked that if the social district causes unforeseen problems, can it be rescinded. Bruce Delong said, yes, after a year we will evaluate it for issues. Vice Chair Barlage stated that a social district is a puzzle piece making along the way to making downtown a vibrant space.

Motion to adjourn made by Bruce Delong, seconded by Emily Baudoux, motion carried, meeting adjourned at 12:27pm.

Next Meeting dec 6, 2023