

Council Chamber
Henry L. Brown Municipal Bldg
One Grand Street
Coldwater, Michigan



June 22, 2022
8:00 a.m.
(517) 279-9501
www.coldwater.org

COLDWATER DOWNTOWN DEVELOPMENT AUTHORITY
Regular Meeting

MEMBERS PRESENT: Brad Rockey, John Rucker, Michael Caywood, Chris Howell, Makayla Bendele, Mayor Kramer and Courtney Dirschell.

MEMBERS ABSENT: Matt Biolchini and one vacancy.

OTHERS PRESENT: Dean Walrack, Katie Higgs, Keith Baker, Deb Sikorski-Bernath, Christine Delaney, and Don Reid. Via Zoom: Audrey Tappenden.

CALL TO ORDER: President Rockey called the meeting to order at 8:00 a.m.

PUBLIC COMMENTS (unrelated to items on the agenda)

- None.

CONSENT AGENDA

1. DDA Special Meeting Minutes of May 25, 2022.
2. May 2022 Bills and Accounts: \$22,373.78.
3. 2022 Affiliate Member Sublicense Agreement.
4. Match on Main Grant Agreement with Michigan Economic Development Corporation, Case – 354175.

Board Action: Motion by Mike Caywood, and seconded by Makayla Bendele, to approve items 1-4, as presented.

Ayes: 7

Nays: 0

Motion carried.

5. Tibbits Update – Christine Delaney

- Popcorn/Summer Theatre.
- Arts & Cultural Events to come.

Board Action: none.

6. Director's Report – Audrey Tappenden.

No report presented.

Board Action: none.

7. Festival Reconfiguration – Julie Santure, Community Enrichment Director.

Board discussed forming a committee and surveying downtown businesses to review festival operations and goals.

Board Action: none.

8. Accreditation Standards I and II Self-Assessment.

Board conducted a self-assessment covering the first and second Accreditation standards of the Main Street Program.

Board Action: none.

OLD BUSINESS

- None.

NEW BUSINESS

- Card signing for Main Street Uvalde.
- Board discussed desire to invite businesses to introduce themselves during future board meetings.
- Mayor Kramer gave an update on 71 and 73 W. Chicago Street, including the council action that may take place at the next Council Meeting.

ADJOURNMENT – Next meeting July 27, 2022.

Noting no further business to come before the DDA Board, President Rockey adjourned the meeting at 9:24 a.m.



Audrey Tappenden
Main Street Director
Economic Development Coordinator
City of Coldwater