

Munising Downtown Development Authority
Minutes of Meeting
March 15, 2023
Fuzzy Boyak Welcome Center, 8am

Members Present: Dale Immel, Pat Gariepy, Debbie Nedeau, Rick Bowerman, Mike Nettleton

Members Absent: Cori Cearley (e), Angela Gerou (e), Tom Hall (e), Travis Cross (e)

Others Present: Kathy Reynolds (called in), Jaymie Depew, Jeff Hawkins (Fishbeck), Brice Burge (Munising Beacon), Gary Bovan, Sean Hayes

Call to Order: The meeting was called to order by Dale Immel at 8:00 am.

Approval of Agenda: Pat made a motion to approve the agenda, Debbie supported. **The motion passed.**

Public Comment:

a. Event Funding: Munising Bay Cruisers Car Show – Chris Case: Gary Bovan, who attended the meeting on behalf of Chris Case and the Munising Bay Cruisers, said they are requesting more money from the DDA this year because they'd like to expand offerings at the show. Dale asked that Gary provide an itemized fund request stating what the money would be earmarked for before the DDA's next meeting. The request will be taken under advisement and a decision will be made at the next meeting, provided the requested additional information is received.

b. Event Funding: 4 th of July – Sean Hayes: Sean Hayes said they are also increasing their funding request this year because of expenses. The committee is holding a public meeting tomorrow at Gallery Coffee Company in hopes of getting more volunteers. The request will be taken under advisement and a decision will be made at the next meeting.

Approval of Meeting Minutes for February 15, 2023: Pat made a motion to approve the minutes as presented, Rick supported. **The motion passed.**

Approval of Bills for Payment:

a. HTC	Phone land line	\$42.80
b. Kathy Reynolds	Cell phone data pkg.	\$60.00
c. Embers Credit Union	DDA Director's Bond	\$100.00
d. The Mining Journal	Ad: Ice Fest (50/50)	\$31.50
e. GMBPCD	Dropbox K Reynolds (50/50) 59.94	\$224.46
	Facebook boost Art in the Alley 114.52	
	Microsoft subscription (50/50) 50.00	

Rick made a motion to pay the bills as presented, Debbie supported. **The motion passed.**

Budget:

a. February 2023 financials: At this time, the board will wait and make any needed budget adjustments in June. No action is needed or taken.

Old Business:

a. Renovare Development: Jeff Hawkins of Fishbeck discussed the proposed Renovare Development projects at length and reviewed the financial documents that Renovare provided.

b. Funding Request: GMBPCD for Pictured Rocks Days - \$500 Requested: Pictured Rocks Days will be held on June 10 and 11 this year. The GMBPCD is requesting funding of \$500 for the event. Pat made a motion to approve the GMBPCD funding request for \$500 for Pictured Rocks Days, Debbie supported. **The motion passed.**

New Business:

a. DDA Social District: This item was tabled until the next DDA meeting.

Other Business: None

Executive Director's Update: None

City Manager's Report: None

Round table discussion: Brice Burge noted that Munising's housing market needs flexibility and supports the idea of the Renovare project.

Adjournment: Rick made a motion to adjourn at 10:17 a.m., Debbie supported. **The motion passed.**

Next meeting: April 19, 2023