MINUTES

December 7, 2020

Call to order at 5:31 pm by Fred Buhland

Present: Fred Buhland, Kathleen Kitchen(via phone), Mike Allison, Mike Biehl and Lori Wood.

Absent: Mike Nygren, Charlene Hamp, Alyse Tarbutton, and Bill Koenig

Also present were Dana O'Dell and Marge Buhland

Public Comment:

Minutes: Motion to accept November minutes by Allison, 2nd by Biehl. Motion carried

<u>Treasurer's Report</u>: Motion to accept October Treasurer's report by Allison, 2nd by Wood. Motion carried.

Motion to accept Proposed Annual Budget by Allison, 2nd by Kitchen. Motion carried

Old Business:

Façade grant – changes to be made for review at next board meeting

 Artwork for vacated buildings – Lori Wood drafted a letter to be sent to business owners. Motion to proceed with letter by Koenig, 2nd by Allison. Motion carried

New Business:

- Discussion on helping small business/restaurants Dana to reach out to John @ Beckett & Raeder to see if within guidelines
- Banners 10 new designs!! Can we add more along 131 & District and make larger
- 01/18/2021 is Mancelona B-day! Discussion of celebration in spring/summer; maybe during one of concerts and supply cake/punch

Public Comment:

Motion to adjourn at 6:13 by Allison, 2nd by Wood.