

# MINUTES

April 12, 2021

Call to order at 5:31 pm by Kathleen Kitchen

Present: Kathleen Kitchen, Lori Wood, Mike Allison, Mike Biehl, Alyse Tarbutton, Bill Koenig and Charlene Hamp.

Absent: Mike Nygren

Also present was Dana O'Dell

Public Comment:

Minutes: Motion to accept March minutes by Allison, 2<sup>nd</sup> by Kitchen. Motion carried

Treasurer's Report: Motion to accept March Treasurer's report by Kitchen, 2<sup>nd</sup> by Allison. Motion carried.

Old Business:

- Christmas decorations by tank and to go up state street a bit – thoughts on how many and how far OR keep what area we have and update?
- 01/18/2021 is Mancelona B-day! Discussion of celebration in spring/summer; maybe during one of concerts and supply cake/punch – Chamber is anticipating 3 concerts so far this year.

Discussion as to what to offer for celebration: individually wrapped cupcakes, water bottles, chamber bucks, oriental trading trinkets, etc. Idea was created of DDA Dollars @ \$5 a piece for a total of \$750 available to be redeemed within 15 days and redeemed at our local DDA businesses. Lori to formulate a letter asking local businesses if they are interested in participating (Napa, Ellsworth Farmers Exchange, Rooted, Dairy Delight, Bo Jaks, Pizza Shoppe, Iron Skillet, Shirleys, Papa K's etc)

Dates of concerts are 07/13, 07/20, 07/27, 08/10

New Business:

- Burt Thompson from the Road Commission is possibly interested in becoming a Board Member
- Raeann needs copies of accounting for filing with the State – Dana to provide copies to her

Public Comment:

- Roxann Flake and Chuck Johnson met with Wayne Schmidt, Ken Borton and Triston Cole which led to discussion of Sewer line to McDonalds and Vacant lot behind Derrer oil. \$235K for the main water/sewer from Family Fare to reach out to those areas
- Village is on Round #6 for MSHDA Grants!!

Timeline for marijuana use could be as early as July

Motion to adjourn at 6:25 by Hamp, 2<sup>nd</sup> by Koenig.