

MINUTES

August 8, 2022

Call to order at 5:32 pm by Mike Allison

Present: Mike Allison, Mike Biehl(zoom), Lissa Sizen(zoom), Charlene Hamp(audio call), Alyse Tarbutton, and Bill Koenig

Absent: Kathleen Kitchen and Marie Kinsler

Also present were Dana O'Dell

Public Comment: n/c

Minutes: Motion to accept July minutes by Koenig, 2nd by Tarbutton. Motion carried

Treasurer's Report: Motion to accept July Treasurer's report by Koenig, 2nd by Tarbutton. Motion carried.

Old Business:

- Pavers update: posting in newspaper was delayed – looking and doing in 2 phases

New Business:

- Lori Wood sent an email to resign from the board
- Due to the legal Act for board formation a “resident” to be on the board must reside in the TIF District – therefore Charlene Hamp does not qualify to hold position on the board
- Motion made by Koenig, 2nd by Tarbutton to join the West Michigan Tourist Association for a fee of \$300 of which the Chamber has paid \$100, leaving DDDA to pay \$200. Motion carried.
- Motion made by Koenig, 2nd by Tarbutton to remove Lori Wood and Charlene Hamp from checking account as signors and add Lissa Sizen as signor. Motion carried

Public Comment:

Motion to adjourn at 5:51 by Koenig, 2nd by Sizen.