



DOWNTOWN MANAGEMENT BOARD

August 16, 2022

A regular meeting of the City of Petoskey Downtown Management Board was held in the City Hall Council Chambers on Tuesday, August 16, 2022. The meeting was called to order at 7:00 P.M., and the following were

Present: Ben Slocum, Chairperson
Gary Albert
Robin Bennett, Vice Chairperson
Marnie Duse
Joe Keedy
Jennifer Shorter
Drew Smith
Mayor John Murphy

Absent: Megan DeWindt

Also in attendance were Downtown Director Becky Goodman and City Manager Shane Horn.

Approve Consent Agenda Items

Downtown Management Board members discussed the first item of routine business, the July 19, 2022 regular meeting minutes; acknowledgement of bills since July 19, 2022 that totaled \$36,865.74; and July expense and income reports as prepared by the Downtown Director. Shorter moved that and seconded by Albert to approve the consent agenda. All in favor.

Hear Public Comments

Chairperson Slocum asked for public comments and there were no comments.

Receive and File 2023-2027 Downtown Strategic Plan

Consultant Allyson Brunette presented the final report of the strategic plan her firm had prepared for the DMB. Ms. Brunette gave an overview of the plan and answered questions. The plan was received and filed with no action taken.

Reports by Downtown Committees

The Marketing, Design, and Events Committees did not meet in July. As the Parking Committee report was included in the packet and the Downtown Director was attending by zoom due to illness, no committee reports were given.

Hear City Staff Report

The City Manager reviewed that City Council confirmed the City Manager's appointment of Audrey Plath to Director of Finance/Treasurer effective October 1, 2022; approved recreational marijuana initiative petition ballot language to submit the proposal to voters at the November 8, 2022 General Election; supported Northmen Oaks Drive Street transfer acceptance once the project is completed by Petoskey Grand LLC; and confirmed the City Manager's appointment of Sarah Bek to City Clerk effective September 1, 2022.

There being no further business to come before the Downtown Management Board, this August 16, 2022, meeting adjourned at 8:45 P.M.