MINUTES OF THE MAIN STREET GROSSE POINTE MEETING HELD VIA THE ZOOM TELECONFERENCE APPLICATION ON TUESDAY, APRIL 12th, 2021 AT 6:30 PM.

Board Members Present: Alexis DeLuca, Ann Lyke, Kasey Malley, Chris Moyer, Terence Thomas, Sheila Tomkowiak, June Lee, Hans Brieden, Anne Murphy, and Lanna Young

(This meeting was virtual due to a state of emergency in Michigan, all members but Chris Moyer called in from Grosse Pointe. Chris Moyer called in from South Carolina)

Board Members Absent: Mark Thomas

Others Present: City Manager Pete Dame and Grosse Pointe Village Executive Director Cindy Willcock.

Board Chair Malley called the meeting to order at 6:31 p.m.

MINUTES FROM MARCH 1st MEETING AND MINUTES FROM MARCH 25th SPECIAL MEETING WITH MICHIGAN MAIN STREET
Motion to approve by Mayor Tomkowiak. Seconded by Mr. Brieden

ROLL CALL VOTE
Ayes: DeLuca, Malley, Moyer, T. Thomas, Tomkowiak, Young, Brieden, Lee, Lyke, Murphy
Nays: None

MOTION CARRIES.

CONSENT AGENDA
There was a short discussion on the importance of using a consent agenda for helping board meetings run smoothly. Executive Director, Mayor Tomkowiak, and Chair Malley shared information on the agenda items of the Executive Director Report, Board Chair Report, Committee Reports, and March 2021 financial statement.

Motion to approve by Mayor Tomkowiak. Seconded by Ms. Brieden

ROLL CALL VOTE
Ayes: DeLuca, Malley, Moyer, T. Thomas, Tomkowiak, Young, Brieden, Lee, Lyke, Murphy
Nays: None

MOTION CARRIES.

DISCUSSION – UPDATES ON COOPERATION AGREEMENT WITH CITY OF GROSSE POINTE
Executive Director Willcock shared information on the Cooperation agreement with the City of Gross Pointe. The agreement between the City of Grosse Pointe and Main Street Grosse Pointe spells out the obligations of each entity over the five-year course of the State’s Main Street program for The Village.

Motion to approve by Mr. T. Thomas. Seconded by Mr. Brieden

ROLL CALL VOTE
Ayes: DeLuca, Malley, Moyer, T. Thomas, Tomkowiak, Young, Brieden, Lee, Lyke, Murphy
Nays: None

MOTION CARRIES.
DISCUSSION ON EVENTS
Executive Director Willcock outlined the upcoming event in the calendar. The event in question was the weekly Music on the Plaza. In the past, these events have taken place in June and July. There is significant concern from a COVID-19 public health perspective and the timeline for planning. However, multiple board members expressed interest in doing the event, but perhaps later in the summer to allow more time for planning and community safety.

There was also a discussion on the importance of Paint the Windows and Sidewalk Sale. The Promotions Committee will look at all of these summer events. The committee will gather and develop a plan for going forward.

PUBLIC COMMENT - None.

ADJOURNMENT
The meeting of the Main Street Grosse Pointe Board was adjourned at 7:13 p.m.