

**RECORD OF
DOWNTOWN DEVELOPMENT AUTHORITY/GRAYLING MAIN STREET
PROCEEDINGS SPECIAL MEETING HELD ON THE
30th DAY OF SEPTEMBER 2024
1020 CITY BOULEVARD, GRAYLING, MICHIGAN**

I. Meeting called to order by Swander 8:37 AM

II. Roll Call

Members Present: Swander, Pettyjohn, Podjaske, Thompson, Millikin, Wheeler

Members Absent: Huber, LaFontaine, Teeter

Also in attendance: Lori McGeorge (City Clerk)

III. Public Comment

None

IV. Approval of Agenda

24-028

Moved by Pettyjohn, seconded by Millikin to approve the agenda as presented.

Roll Call Vote

Ayes: 6 Nays: 0 Abstain: 0, Absent: 3, Vacancies: 0.

Motion Carried.

V. Unfinished Business – DDA

A. Harvest Fest Spending

GPA Donated \$500, Jack Millikin donated 2 cases chalk, Jenga, markers and crayons. A bounce house can be borrowed from the Chamber of Commerce. Cider and donuts are provided by GPA and Podjaske.

B. Christmas Decorations downtown

Millikin discussed the cost of Christmas decorations and where to place them. \$8,000 has been donated toward decorations.

C. Christmas Walk Spending

24-029

Discussion was had by the board regarding spending for Christmas Walk. Santa has been hired and will be there from 3pm - 7pm.

Moved by Millikin, seconded by Pettyjohn to approve the spending of up to \$1,000 on decorations, pending donations of \$8,000.

Roll Call Vote

Ayes: 6 Nays: 0 Abstain: 0, Absent: 3, Vacancies: 0.

Motion Carried.

VI. Public Comment

None.

VII. Member Comments

None.

VIII. Adjournment

24-030

Moved by Millikin, seconded by Wheeler to adjourn the meeting.

Roll Call Vote

Ayes: 6 Nays: 0 Abstain: 0, Absent: 3, Vacancies: 0.

Motion Carried.

Swander adjourned the meeting.