



MINUTES
Regular Meeting of Principal Shopping District
March 13, 2024

CALL TO ORDER

Chair Cooper called the meeting to order at 7:31 AM. The meeting was held at City Hall located at 28 N. State Road, Newaygo, MI 49337.

Roll Call: Present: Cooper, Clor, Fedell, Friar, Nelson, Parsley
Absent: Faulkner, Slominski
Also Present: Jon Schneider: City Manager, Kim Goodin: Recording Secretary

Motion by Fedell, second by Nelson to excuse absent members. AIF/MC

Motion by Fedell, second by Parsley to approve amended agenda adding letter “G- Updated PSD Fees”. AIF/MC

APPROVAL OF MINUTES

Motion by Fedell, second by Nelson to approve 11/08/2023 PSD regular meeting minutes. AIF/MC

PUBLIC COMMENTS

BOARD BUSINESS

Motion by Fedell, second by Friar to reappoint Cooper as PSD Chair, Fedell as PSD Vice-Chair, and Kim Goodin as PSD Recording Secretary. AIF/MC

Motion by Nelson, second by Parsley to approve the 2024 PSD Meeting Dates that were included in packets. AIF/MC

Schneider discussed Match on Main Street Grant that was available through the State. He said that he had emailed the information and deadline to all businesses that had emails on file at the City. Schneider stated that the River Stop Café had received a Match on Main Street Grant last year. He discussed the TIFA Façade Grant that is also available to businesses within the TIFA District stating that this Grant is throughout the City.

Fedell and Schneider discussed current number of PSD Board Members (9) stating that currently there is a vacancy and did it make sense to reduce the number of Board Members to seven (7). Board discussed and Consensus of Board was to try and keep nine (9) PSD Board Members. The mayor will talk with business owners to try and fill the vacancy.

Schneider discussed FY 23/24 Budget that was included in packets. He said that a number of doors on the dumpster enclosures were recently repaired and that a few new benches were purchased during the year stating that they would like to purchase a couple more benches in the next fiscal year. Parsley stated that the door on the dumpster enclosure behind Parsley’s and the Methodist Church need some repairs.

Motion by Nelson, second by Parsley to approve the PSD Budget for FY 24/25. AIF/MC Schneider stated that the proposed FY 24/25 Budget was very similar to the current FY 23/24 Budget.

Motion by Nelson, second by Cooper to approve amendments to the current PSD Fees by adjusting 135 W State Rd. and 8 W State Rd. AIF/MC Fedell said that 135 W State Rd. was a change of use and that the previous owner did not utilize the PSD trash service, but the new owner would be utilizing the PSD trash service. Fedell stated that the City had purchased the building at 8 W State Rd.

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

Schneider answered Board Member questions related to multiple projects in the City.

Motion by Fedell, second by Nelson to adjourn the meeting at 8:24 am. AIF/MC

PSD Recording Secretary/City Clerk-Kim Goodin