**City of Marine City**

**300 Broadway Committee Meeting Minutes**

**July 19, 2022**

A regular meeting of the 300 Broadway Committee was held on Wednesday, July 19, 2022 at 260 S. Parker Street, Marine City, MI 48039 and was called to order at 6:01 pm by City Clerk Shannon Adams.

**Present:** Chairperson Brian Ross, Committee Members Laura Merchant, Andrew Pakledinaz, Cheryl Ross, Kim Turner, Sheryl Zimmer; City Manager Holly Tatman; City Clerk Shannon Adams

**Absent:** Committee Member Michelle Nichter

Motion by Chairperson Ross, seconded by Committee Turner, to excuse Committee Member Michelle Nichter. All Ayes. Motion Carried.

Committee MemberAndrew Pakledinazjoined the meeting following appointment by the Committee.

Committee MemberSheryl Zimmer joined the meeting following appointment by the Committee.

**Approve Agenda**

Motion by Chairperson Ross, seconded by Committee Member Merchant, to approve the Agenda with moving item 7C to item 7A. All Ayes. Motion Carried.

**Public Comment**

None.

**Unfinished Business**

None

**New Business**

Appoint Chairperson:

Motion by Committee Member Turner, seconded by Committee Member Ross, to appoint City Commissioner Brian Ross as the Chairperson. All Ayes. Motion Carried.

Chairperson Ross continued the meeting in his role as Chairperson after the vote of approval.

Replace Representative Seat with Historical Society Member:

Motion by Chairperson Ross, seconded by Committee Member Merchant, to replace one of the resident member seats with a member of the Historical Society and to appoint Sheryl Zimmer as the current member of that seat. All Ayes. Motion Carried.

Resident Applications for Committee Seats Discussion:

Motion by Committee Member Merchant, seconded by Committee Member Turner, to appoint Andrew Pakledinaz as the Resident Member of the Committee. All Ayes. Motion Carried.

Establish Meeting Day/Time/Frequency Schedule:

Motion by Chairperson Ross, seconded by Committee Member Turner, to hold meetings at 300 Broadway on the second and fourth Monday of the month, skipping the fifth Monday, if applicable, at 5:00 P.M. and to revise the meet schedule when needed. All Ayes. Motion Carried.

Revenue and Restoration Plan of Action:

City Manager Tatman mentioned interest by a daycare in establishing tenancy in the building as a revenue generating source and reiterated that the building needed to generate income to support renovations and upkeep. The building required finishing the fire suppression system on the main floor, addressing electrical and HVAC requirements, and possible roof leaks.

Committee Member Merchant stressed the importance of an overarching plan with a mission statement to be able to go after grant funding and mentioned that the River Rec Teen Zone (RRTC) used the building in the evening and their lease could be revisited.

Committee Member Turner reminded the Committee it was their job to coordinate the efforts of the different groups who had been involved in the building.

Chairperson Ross agreed that the building had to be profitable and self-supporting while being beneficial to the City and mentioned that if the Guy Center was going to be located in the building, a calculation of the permissible funds would be required following the sale of 303 S. Water Street.

Motion by Chairperson Ross, seconded by Committee Member Turner, for each committee member to obtain information, ideas, and plans for 300 Broadway from their respective groups to bring to the committee to help develop an overarching mission statement and to hold an informational gathering tour as part of the next meeting. All Ayes. Motion Carried.

**Adjournment**

Motion by Committee Member Turner, seconded by Committee Member Pakledinaz, to adjourn at 7:24 pm. All Ayes. Motion Carried.

 Respectfully submitted,

 Shannon M. Adams

 City Clerk