

# Paw Paw Downtown Development Authority

## **MEETING MINUTES**

April15, 2024 • 5:30 p.m.

Carnegie Center @ 129 S. Kalamazoo St. Paw Paw

**Call to order** - Meeting of the Paw Paw Downtown Development Authority Board of Directors was called to order at 5:30 pm by Board Chair Mary Lou Hartwell.

In attendance – Mary Lou Hartwell, Roman Plazczak, Terrie Simpkins, Jim Whelan, Barbara Carpenter, Chris Moraitis, Sarah Cox, Bryan Myrkle – Village Manager and Mary Springer - DDA Coordinator

Absent: Janet Wartman, Kim Otten, Ellyn Jones, Jason Deibler,

### Guest:

**A MOTION** was made by Barbara Carpenter and **SUPPORTED** by Jim Whelan to approve the minutes of the March 2024 meeting minutes. **MOTION CARRIED**.

**Grant Requests: No grant requests** 

#### **Committee and Staff Reports:**

#### Managers' Report:

Village of Paw Paw short term rental ordinance will be discussed on April 22<sup>nd</sup>. DPS has been working to resolve issues with the streetscape project. Warner Vineyards asking for a special use permit for the concert venue until

Coordinators report: See attached

#### New Business -

Ongoing Business- Way finding sign ribbon cutting event is scheduled with SHCVB for Thursday the  $24^{th}$ . Requesting the board to be present if possible.

**Member Comments:** Sarah Cox asked what downtown business owners could do to support the concert venue at Warner Vineyard. There was discussion about the concert venue bringing people into town and getting people talking about Paw Paw as a destination. Sarah is going to write a letter of support.

Adjournment - The meeting adjourned at 5:57 pm.