Interlochen Improvement District Board Meeting May 9, 2017 10am, Township Hall

Called to Order: 10:02am

Roll Call: Amanda Denboer, Laurie Bouwman, Brian McAllister, Harold Schmidt, Eric Gray, Robin Ahart,

Marvin Radtke, Lisa Leedy

Guests: Doug Gruizenga, Pat McDonald

Excused: Harold Schmidt

<u>Minutes:</u> Marv moved to approve the April minutes with the correction of Pat's name removed from Roll Call as he was actually absent, supported by Harold. Motion Carried.

<u>Old Business:</u> Leedy reported the property purchase fell through on the day after we voted to make an offer. It was purchased by an individual for a residential use.

New Business:

Proposal for artist mini shops was discussed and vetted. This is in our Master Plan and seems to be successful in other areas.

Permits-Lisa checked with our zoning ordinance and we can do with a land use permit. Don't need building permit if we keep structures under 150sqft.

Promoting-Lisa to help work on promoting including social media, flyer, signage

Liability insurance-name additionally insured for Bouwman. Lisa will contact Paul Olson.

Building rentals are available so we don't have to make capital purchases until we see if how this does after the first year.

Laurie moved to have Lisa gather more information Marv supported. Bring details on costs to Wednesday 17th at 10am.

Motion Carried.

Reports:

Director's report-No additional report

Township report- Township Clean Up May 13 8-12pm, EMS Day May 20 at Tom's Market, Adult Softball is moving forward this year games start June 14 Wednesdays. Family Fun Day June 17 **Chairman:**

Amanda asked to have 2 track between 1st st and Ric's to get cleaned up as there is dumping.

Public Comment: None

Adjourn: Motion to adjourn by Brian at 11:05, supported by Marv. Carried.

Respectfully Submitted,

Deputy Supervisor/IID-DDA Staff