



**MINUTES**  
**Special Meeting of Principal Shopping District**  
**December 13, 2022**

**CALL TO ORDER**

Chair Cooper called the meeting to order at 8:01 AM. The meeting was held at City Hall located at 28 N. State Road, Newaygo, MI 49337.

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

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

Motion by Fedell, second by Nelson to approve the agenda as presented. AIF/MC

**APPROVAL OF MINUTES**

Motion by Fedell, second by Faulkner to approve the 10/12/2022 PSD regular meeting minutes. AIF/MC

**PUBLIC COMMENTS**

**BOARD BUSINESS**

Motion by Fedell, second by Slominski to approve Sign Permit at 65D W. State Rd.-Pillar Shooting Sports. AIF/MC They plan to place a sign in front of the building and above the window in the back of the building. Pictures of proposed signs were included in packets.

Motion by Nelson, second by Slominski to approve Sign and Façade Permit at 65 W. State Rd.-Downtown Threadz. AIF/MC Schneider stated that Downtown Threadz would be moving from their current building to 65 W. State Rd. Pictures of proposed signage, new awnings and paint colors were included in packets.

Motion by Brock, second by Faulkner to approve Façade (Stair Replacement) at 34 State Rd.-Northwood General Store & Velocity. AIF/MC Pictures of current stairs and proposed stairs were included in packets and Nelson said that the new stairs would be galvanized allowing snow and rain to pass through the stairs and they would be brought up to code. Schneider stated that the City had no problems with the proposed stairs. Schneider discussed the cement underneath the current stairs stating that one area of cement underneath current stairs was not redone when sidewalks were redone last time and said that there is a slope curb in the cement in that area. He asked the PSD Board Members for their thoughts about replacing this cement as the new stairs are installed as it would come out of the PSD Budget. Consensus of PSD Board was that the cement should be replaced and repaired as necessary as the new stairs are installed at 34 State Rd.

**PUBLIC COMMENTS**

**BOARD MEMBER COMMENTS**

Slominski said that at the last TIFA Meeting it was said that if downtown public restrooms were something that the businesses were interested in that it should first be discussed with the PSD Board and they could come back to the TIFA Board in the future to potentially assist with some funding towards the public restrooms. Board discussed location, pricing, and leasing/renting portable restrooms. Board felt that a committee should be formed to discuss public restrooms.

Motion by Slominski, second by Fedell to appoint Cooper, Faulkner and Slominski to a committee to discuss public restrooms and bring back information to the PSD Board. AIF/MC

Board Members discussed the Social Zone.

Motion by Fedell, second by Nelson to adjourn the meeting at 8:30 am. AIF/MC