



Agenda Item Summary

Meeting of: September 18, 2017

Agenda Item Title: DDA Appointments – Dana McGrath / Phil Tolliver

Submitted by: Mayor Lindauer

Approved for submittal:

City Manager

Explanation of Agenda Item: The Downtown Development Authority Board has three open board member positions. The application period has been re-opened several times because no applications had been received. The current application period expired September 15th. Three applications were received. One applicant was not qualified due to residency / business location requirement of the DDA. The following two applicants are qualified:

- Dana McGrath of La Maison Chelsea LLC located at 104 N. Main St.
- Phil Tolliver of Smokehouse 52 BBQ located at 125 S. Main St.

Both applications were forwarded to Council for review. It is the Mayor's recommendation to appoint Dana McGrath to the DDA board with a term expiring 12/31/2019 and Phil Tolliver to the DDA board with a term expiring 12/31/2020.

Fiscal or Resource Considerations: YES ___ NO _

Does this agenda item require the expenditure of funds? YES ___ NO _

If YES, are funds budgeted? YES ___ NO ___

Are staff or other resources required? YES ___ NO ___

Advisory Board/Commission/Committee Action/Recommendation:

Staff Comments:

City Manager Comments/Recommendation:

City Manager Recommended Form of Motion: To approve Mayor Lindauer's recommendation to appoint Dana McGrath to the DDA Board with a term expiring 12/31/2019 and Phil Tolliver to the DDA Board with a term expiring 12/31/2020.

Names and addresses of those to be notified: Dana McGrath, Phil Tolliver

Attachments: Applications

All Agenda Item Summaries and any attachments are due in the City Clerk's Office by 4:00 p.m. on the Wednesday prior to the City Council meeting. If the Wednesday prior to the City Council meeting is a holiday, then the submission deadline is 4:00 p.m. on Tuesday.

Rec'd 9/1/17
EM 9/1/17
Fwd to council 9/1/17

**CITY OF CHELSEA
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES**

Thank you for your interest in serving on a City Board, Commission or Committee. The purpose of this form is to provide the City with basic information about residents considered for appointment. Please submit your application to the office of the City Clerk, 305 S. Main, Suite 100, Chelsea, MI 48118. The file of applications received is open for public inspection upon request.

Name: McGrath Dana Geiser
(Last) (First) (Middle)

Address: 18424 Lehman Rd., Manchester, MI **ZIP:** 48158

Home Phone #: _____ **Business Phone #:** 734-562-2750

Cell Phone #: 734-255-4294 **E-Mail Address:** dana@lamaisonchelsea.com

Please indicate which Commission, Board or Committee you are interested in:
DDA Board Member

How long have you resided in the city? 22 years in the Chelsea School District

Current Employment: Self Employed - La Maison Chelsea LLC

Business Address: 104 N Main St., Chelsea, MI 48118

Educational background:
West Virginia University Bachelor of Science in Interior Design

Any other past (or present) community service experience:
Chelsea Rotary Club

Related employment experience (please give dates):
2004-2014 Merkel Furniture & Carpet One: Sales/Interior Design, Merchandising Manager, Buyer

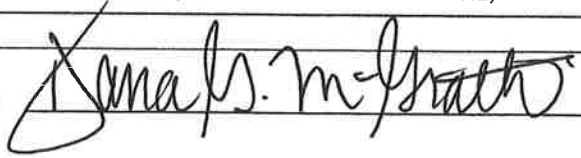
Other commitments that would prohibit/limit your attendance at regular meetings:

Other relevant information (Memberships, Associations, etc.):
Chelsea Rotary Club: Membership Chair, Chelsea Chamber of Commerce: Ambassador, BNI (Business Network International): Substitute, Allied Member ASID (American Society of Interior Designers)

Reasons for interest in serving:
As a retail merchant, I have a vested interest in promoting downtown Chelsea as destination for shopping and dining.

References (list at least 2, with phone numbers):
Craig Common, 734-475-0470. Mark Heydlauff, 734-475-1221. Jennifer Fairfield, 734-475-3539. Patti Schwartz, 734-433-0826. Paul Schissler, 734-355-7198.

Date: 8/29/17

Signature: 

CITY OF CHELSEA
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES

REC'D 9/8/17
Called 9/8/17
Fwd to council 9/8/17

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Name: TOLLIVER PHIL D.
(Last) 14316 Eisenbaiser DR. Chelsea Home (First) (Middle)

Address: 125 S. MAIN, CHELSEA (S2 BBQ) ZIP: 48118

Home Phone #: N/A Business Phone #: 734-562-2565

Cell Phone #: 734-320-1887 E-Mail Address: Smokehouse S2@yahoo.com

Please indicate which Commission, Board or Committee you are interested in:

DDA

How long have you resided in the city? opened Feb. 2013

Current Employment: Smokehouse S2 BBQ

Business Address: 125 S. MAIN ST. CHELSEA, MI.

Educational background: EMU 2 YRS.

Any other past (or present) community service experience:

CACC BOARD 2010 - 2012

Related employment experience (please give dates):

Self - 2007 - current

Other commitments that would prohibit/limit your attendance at regular meetings:

N/A

Other relevant information (Memberships, Associations, etc.):

N/A

Reasons for interest in serving:

Maintain + promote growth + development of Chelsea

References (list at least 2, with phone numbers):

JASON LINDNER
Peter Hintoff 395-1626

Date: 9/8/17

Signature: Phil D. Tolliver