



Approved: 8/11/19 JH

Meeting of  
June 6, 2019

MINUTES OF THE BOYNE CITY MAIN STREET BOARD REGULAR MEETING  
HELD ON THURSDAY, JUNE 6, 2019 at 8:30 AM CITY HALL, 319 NORTH LAKE  
STREET

Call to Order

Chair Chris Bandy called the meeting to order at 8:30 a.m.

Roll Call

Present: Jodie Adams, Chris Bandy, Michael Cain, Michelle Cortright, Patti Gabos  
and Pat O'Brien

Meeting  
Attendance

Absent: Becky Harris, Patrick Little, Rob Swartz

City Staff: Main Street Director Kelsie King-Duff, Recording Secretary Jane  
Halstead, Assistant Planner Patrick Kilkenny, Main Street Assistant  
Ingrid Day

Public: None

Excused Absences  
MOTION

**Cortright moved, Cain seconded, PASSED UNANIMOUSLY** to excuse Becky Harris,  
Patrick Little and Rob Swartz.

Citizens Comments

None.

Correspondence

Kelsie King-Duff received an invitation to the Grand Opening of the Lake Charlevoix  
Association's Lakeshore Garden Project on Sunday June 9<sup>th</sup>. Received and filed.

Committee Reports

**Organization**

Minutes received and filed. Michelle Cortright reviewed the highlights:  
Volunteer recruitment is key – the current volunteer database is not viable.  
Recruitment will take place this fall.  
There is one opening left for Boyne Thunder.  
A parking training session was held.  
The Committee will be working on the GAMSAs application as soon as details are  
available.

**Promotion/Marketing**

Minutes received and filed.  
Bandy reported that Main Street's Facebook count is over 2,600 with a reach of  
over 30,000. Instagram has about 1000 followers.  
Thank you to Mike from the DPW for the assistance with hanging the banners and  
thanks to Ingrid for spearheading the project.

**Design**

Minutes received and filed.

The Committee discussed the façade grants which is an agenda item later in the meeting.

**Economic Vitality/Team Boyne**

Minutes received and filed.

Representatives from Great Lakes Energy shared their plans for the development of the old Carter’s building next to GLE.

Anora O’Conner from United Way shared statistics from the Alice Report.

Karen Wright presented her Pause, Breathe, Proceed initiative.

The Lofts on Lake has been approved by the Planning Commission and the City Commission.

**Farmer’s Market**

The new layout for the Farmer’s Market is receiving positive feedback from both the vendors and patrons of the market.

**Director’s Report**

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Received and filed. Congratulations to Kelsie for being appointed to the Michigan Main Street Advisory Council!

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**Unfinished Business**

None.

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**New Business**

**Façade Grant Awards**

**Façade Grant Awards**

Consideration to approve façade grant awards in the following amounts, as recommended by Design Committee: \$15,000 213 S. Lake (Banner Law Office), and \$5,000 123/125 Water Street.

There were five applicants for the Façade Grant. The Design Committee reviewed the applications and made the recommendation to support the application from the Banner Law Office for a complete renovation of the office façade and the application from Tom Bernardin for phase 2 of the renovation at 123/125 Water Street which will include a bump out for the front door.

**MOTION**

**Adams moved, Cortright seconded, PASSED UNANIMOUSLY** to approve the façade grant awards in the following amounts, as recommended by the Design Committee: \$15,000 213 S. Lake (Banner Law Office), and \$5,000 123/125 Water Street.

**Financial Report Review**

The Financial Report was received and filed.

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**Good Of The Order**

- We are moving forward with the sister-city arrangements with Boyne, Ireland. Representatives from that city will be here the week of July 15<sup>th</sup>.
- The Pavilion project is moving forward. The grant from MEDC has been approved. The majority of the work will be done after Labor Day.
- The renovations taking place at the old REH Acres are impressive.
- We are applying for a grant from Consumers Energy for an electric vehicle charging station.
- Lake levels are very high. This could have significant implications if levels continue to rise.
- It is important that Main Street Board members attend meetings that pertain to Main Street such as the recent meeting regarding the Lakes on Loft project. We need better representation.
- Pat O'Brien Real Estate will be awarding a "Local Hero" a free week-long vacation at the lake. Nominations are being taken through June.
- The upgrades are complete at Riverside Park. They include new picnic tables and benches, signage and an improved parking area.
- The Chamber of Commerce and Main Street will be having a ribbon cutting and open house today to celebrate their new offices.
- Duck Race tickets are available at the Chamber.
- Ingrid thanked the Board for approving the new Main Street office space – it is wonderful.

**Motion to go into  
Closed Session  
MOTION**

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**Cain moved, Cortright seconded, PASSED UNANIMOUSLY** to go into closed session regarding Attorney/Client Privilege document as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976) at 9:02 a.m.

**Motion to Exit the  
Closed Session  
MOTION**

**Cain moved, O'Brien seconded, PASSED UNANIMOUSLY** to exit the closed session and return to open session at 9:18 a.m.

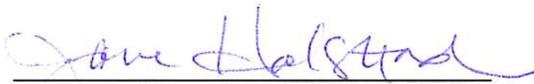
**Camp Quality  
Letter  
MOTION**

**Cain moved, Cortright seconded, PASSED UNANIMOUSLY** to authorize the Executive Director to send a letter to Camp Quality regarding Boyne Thunder as discussed.

**Adjournment**

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**Cortright moved, Cain seconded, PASSED UNANIMOUSLY** to adjourn the June 6, 2019 meeting of the Boyne City Main Street Board at 9:25 a.m.

  
Jane Halstead, Recording Secretary