



Approved: 2-7-19 gH

Meeting of
January 3, 2019

MINUTES OF THE BOYNE CITY MAIN STREET BOARD REGULAR MEETING
HELD ON THURSDAY, JANUARY 3, 2019 at 8:30 AM CITY HALL, 319 NORTH
LAKE STREET

Call to Order

Chair Michelle Cortright called the meeting to order at 8:30 a.m.

Roll Call

Present: Jodie Adams, Chris Bandy, Michael Cain, Michelle Cortright, Becky
Harris, Patrick Little, Pat O'Brien, Rob Swartz

**Meeting
Attendance**

Absent: None

City Staff: Main Street Director Kelsie King-Duff, Recording Secretary Jane
Halstead, Assistant Planner Patrick Kilkenny, DPW Director Tim Faas

Public: One

**Approval of Minutes
MOTION**

Adams moved, Bandy seconded, to approve the December 6, 2018 minutes as
presented.

City Manager Michael Cain introduced Tim Faas, the new DPW Director, to the Main
Street Board. Faas worked for Canton Township at a similar position for many years
prior to coming to Boyne.

Citizens Comments

None.

Correspondence

Correspondence was included in the agenda packet. Received and filed.

Committee Reports

Organization

Boyne Thunder sponsorships are on track.
A strategic planning session will be held in February.

Promotion

The Committee discussed how the Marketing and Promotions Committees efforts
blend together. They also discussed the effectiveness of social media.
The Committee will try to limit discussion to 2 events per meeting in the future.
Kelsie will send out updated minutes.

Design

The Committee will meet next week and again hear plans regarding the Robert's
Restaurant property.

Committee members will meet with Marth Sulfridge to determine what direction the Walk-About-Sculpture Show will take.

Farmer's Market

Missy Jollette has resigned as the Farmer's Market Manager.
Monies from the Food Truck Rally will go to the Pavilion.

Director's Report

Received and filed.

A person who wishes to remain anonymous has donated the Draco Viewer sculpture to the City.

The Boyne District Library is not able to opt out of the DDA TIF at this time. They may not opt out until there is a change in the TIF plan (renewal or boundary change).

Unfinished Business

None.

New Business

2019 Meeting Schedule

Consideration to approve the Boyne City Main Street Meeting Calendar dates as presented with meetings to be held at 8:30 a.m. at Boyne City Hall, 319 N. Lake Street.

**2019 Meeting
Schedule
MOTION**

Adams moved, Bandy seconded, PASSED UNANIMOUSLY to approve the Boyne City Main Street Meeting Calendar dates as presented with meetings to be held at 8:30 a.m. at Boyne City Hall, 319 N. Lake Street.

Michigan Main Street Master Level Agreement

Consideration to recommend the City Commission approve the Community Requirements and Expectations Master Level Agreement with Michigan Main Street.

There have been no changes since the last Master Level Agreement. This agreement will take us through 2020.

**MMS Master Level
Agreement
MOTION**

Cain moved, Little seconded, PASSED UNANIMOUSLY to recommend the City Commission approve the renewal of the Community Requirements and Expectations Master Level Agreement with Michigan Main Street.

Boyne City Main Street Board Member Appointments

Consideration to recommend to the City Commission the appointment of Patti Gabos to a 4 year term expiring 1/18/2023, Jodie Adams to a 4 year term expiring 1/18/2023 and Pat O'Brien to a 1 year term expiring 1/18/2020 on the Main Street Board as recommended by the Organization Committee.

**BCMS Board
Member
Appointments
MOTION**

Bandy moved, Swartz seconded, PASSED UNANIMOUSLY to approve the appointment of Patti Gabos to a 4 year term expiring 1/18/2023, Jodie Adams to a 4

year term expiring 1/18/2023 and Pat O'Brien to a 1 year term expiring 1/18/2020 on the Main Street Board as recommended by the Organization Committee.

Farmers Market Committee Appointments

Consideration to reappoint Brian Bates, Jack Laurent, and Joann Brown and appoint Tim Dennis and Rod Cortright to the Farmers Market Committee for 3 year terms expiring 1/2022 as recommended by the Farmers Market Committee.

The Board approves the appointments but wants to stagger the term expiration dates so that 5 members will not have expiring terms at the same time.

**Farmers Market
Committee
Appointments
MOTION**

Cain moved, Swartz seconded, PASSED UNANIMOUSLY to reappoint Brian Bates, Jack Laurent, and Joann Brown for 3 year terms expiring 1/2022, appoint Rod Cortright to a 3 year term expiring 1/2022 and appoint Tim Dennis to a two year term expiring 1/2020.

2019 Special Event Liquor Licenses

Consideration to recommend to the City Commission approval of the application for special event liquor licenses for Boyne Thunder on Friday, July 12, 2019 and Saturday, July 13, 2019 and the Food Truck Rally on Thursday, July 18, 2019.

**2019 Special Event
Liquor Licenses
MOTION**

Swartz moved, Cain seconded, PASSED UNANIMOUSLY to recommend the City Commission approve of the application for special event liquor licenses for Boyne Thunder on Friday, July 12, 2019 and Saturday, July 13, 2019 and the Food Truck Rally on Thursday, July 18, 2019.

Class Cost for MSARP Credential

Consideration to approve the cost of 2 classes toward the Main Street America Revitalization Professional (MSARP) for the Executive Director for a total of \$550.

**MSARP Credential
MOTION**

Adams moved, Cain seconded, PASSED UNANIMOUSLY to approve the cost of 2 classes toward the Main Street America Revitalization Professional (MSARP) for the Executive Director for a total of \$550.

Financial Report Review

The Financial Report was received and filed.

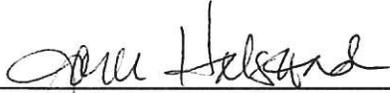
Good Of The Order

- North Lake Street will be rebuilt this year – mill and fill.
- The City is applying for a new permit for the expansion and modernization of the Marina.
- Both grants to update the bathrooms at the river mouth were denied.
- The Wolverine Dillworth has installed their refurbished sign. The reopening of the building is still 2 years out.

- Cain is working to establish a sister city relationship with Boyne Valley in Ireland. They may visit this July.
- Since the opening of the new Book Mobile, 500 new library cards have been issued.
- Boyne City Public Schools continue to grow due to school of choice students.
- The Chamber of Commerce Annual Awards Gala is scheduled for January 17th at Boyne Mountain.
- The 3rd annual Women's March in Boyne is scheduled for January 19th at 12:45 p.m. It will begin at Harbor House Publishers.
- The Fat Tire race at Avalanche is scheduled for January 19th at 9:00 a.m.

Adjournment

The January 3, 2019 meeting of the Boyne City Main Street Board was adjourned at 9:28 a.m.



Jane Halstead, Recording Secretary