



Approved: 1-5-17 *JH*

Meeting of
December 29, 2016

MINUTES OF THE SPECIAL BOYNE CITY MAIN STREET BOARD MEETING HELD ON THURSDAY, DECEMBER 29, 2016 at 11:00 AM CITY HALL, 364 NORTH LAKE STREET

Call to Order

Chair Pat O'Brien called the meeting to order at 11:00 a.m.

Roll Call

Present: Jodie Adams, Michael Cain, Michelle Cortright, Pat O'Brien, Don Ryde, Rob Swartz, Ben Van Dam

Meeting Attendance

Absent: Chris Bandy, Robin Lee Berry

City Staff: Recording Secretary Jane Halstead

Public: Three

Excused Absences

Chris Bandy, Robin Lee Berry

Old Business

The Main Street Board met to discuss the Main Street Executive Director position and interview candidate Kelsie King-Duff from the City of Allegan. This was Kelsie's third interview. Previously she interviewed with the search committee once via Skype and once in person. At the conclusion of the interview, Kelsie left the room and the board discussed the candidate with the consensus being to present Kelsie with an offer of employment. The specifics of the offer were reviewed by the board and agreed on.

MOTION

Cortright moved, Adams seconded to authorize Michael Cain and the hiring committee to enter negotiations with Kelsie King-Duff regarding the Main Street Executive Director position.

Adjournment MOTION

Cortright moved, Van Dam seconded to adjourn the December 29, 2016 of the Boyne City Main Street Board at 12:30 p.m.

Jane Halstead
Jane Halstead, Recording Secretary