

Approved: 6/2/2016

Meeting of
 May 12, 2016

MINUTES OF THE BOYNE CITY MAIN STREET BOARD REGULAR MEETING
 HELD ON THURSDAY MAY 12, 2016 AT 8:30 AM CITY HALL, 364 NORTH LAKE
 STREET

Call to Order

Chair O'Brien called the meeting to order at 8:33 a.m.

Roll Call

Present: Pat O'Brien, Michael Cain, Michelle Cortright, Rob Swartz, Chris Bandy,
 Jodie Adams and Don Ryde

**Meeting
 Attendance**

Absent: Ben VanDam and Robin Berry-Williams

City Staff: Main Street Director Lori Meeder, Recording Secretary Lisa Schrock,
 Assistant Planning/Zoning Administrator Patrick Kilkenny and Farm
 Market Manager/Main Street Administrative Assistant Erica Tosch

Public: Nine

**Excused Absences
 MOTION**

Cortright moved Swartz second **PASSED UNANIMOUSLY** to excuse Ben VanDam
 and Robin Berry-Williams from today's meeting.

**Approval of Minutes
 MOTION**

Cain moved Adams second **PASSED UNANIMOUSLY** to approve the April 7, 2016
 regular minutes as presented.

Citizens Comments

None

Correspondence

None

Manager's Report

Main Street Director Meeder reviewed the Manager's Report with the board and
 introduced the new Market Manager/Main Street Administrative Assistant Erica
 Tosch.

**New Business
 Review of Financial
 Reports**

Meeder reviewed the Farm Market, Boyne Thunder and DDA financial reports.
 No motion

**Boyne Thunder
 Repayment of Seed
 Money to Camp Quality
 MOTION**

Cain moved Adams second **PASSED UNANIMOUSLY** to recommend that the board
 approve reimbursement back to Camp Quality in the amount of \$7,000.

**Mosaic Art Installation
 MOTION**

Adams moved Swartz second **PASSED UNANIMOUSLY** to recommend that the
 board approve and recommend to the city commission the construction and
 installation of the mosaic mural piece in the marina.

Recess

O'Brien recessed the meeting at 8:58 a.m. for five minutes.
 O'Brien reconvened the meeting at 9:06 a.m.

**National Main Street
Refresh Pilot Program**

Matt Wagner presented the Refresh Transformation Strategies-Pilot for Boyne City and Norma Miess reviewed the proposed transformation strategy. There was discussion about three potential transformation strategies: workforce housing, becoming an outdoor recreation destination and becoming a dining and food experience destination.

**Chair excused, Vice Chair
took over**

Chair O'Brien left the meeting at 10:39 a.m. and Vice Chair Cortright took over.

**ADJOURNMENT
MOTION**

Cortright adjourned the May 12, 2016 meeting of the Boyne City Main Street Board at 10:56 a.m.


Lisa Schrock, Recording Secretary