Michigan BOYNE CITY Main Street
Where Life meets Lake.®

Approved: 10/1/15

Meeting of September 3, 2015	MINUTES OF THE BOYNE CITY MAIN STREET BOARD REGULAR MEETING HELD ON THURSDAY SEPTEMBER 3, 2015 AT 8:30 AM. CITY HALL, 319 NORTH LAKE STREET
Call to Order	Chair O'Brien called the meeting to order at 8:30 a.m.
Roll Call	Present: Pat O'Brien, Rob Swartz, Larry Lenhart, Michael Cain and Jim Jenson Absent: Jodie Adams, Ben Van Dam, Robin Berry-Williams and Michelle Cortright
Meeting Attendance	City Staff: Main Street Director Lori Meeder, Assistant Planning/Zoning Administrator Patrick Kilkenny, and Recording Secretary Lisa Schrock Public: Two
Excused Absences MOTION	**Cain moved Swartz second PASSED UNANIMOUSLY** to excuse Jodie Adams, Ben Van Dam, Robin Berry-Williams and Michelle Cortright from today's meeting.
Approval of Minutes MOTION	**Cain moved Jenson second PASSED UNANIMOUSLY** to approve the August 6, 2015 regular minutes as presented.
Citizens Comments	None
Correspondence	Meeder read a letter from Jim Jenson about leaving his seat on the board. The board thanked Jenson for his service.
Manager's Report and Main Street Committee Reports	**Main Street Director Meeder gave the Committee Reports along with the Manager's Report on the following topics:** • Website RFP's—We received 15 bids for Main Street and 8 for the Boyne Thunder website • Harvest Festival is October 3 • Design Committee Meeting—Aaron Place took a position in Harbor Springs, not sure if he is willing to continue on as design committee chair • Old City Park Wayfinding Signage—Must be completed and installed by mid-September to fulfill the grant with NWMCOG • Pavilion—Still working through the application process for the MEDC Grant, we are fairly certain we will meet the requirements of low to moderate status • Business Transition Planning—Business transition planning panel discussion is set for September 21, from 5-7:30 p.m. at the library • Crowd Funding Project—It will be a sculpture of a logger in the Boyne

River

- Dilworth—The $1,000,000 CDBG grant finally made the first hurdle at the Lansing level and we are beginning the application and review process
- Lake Street Development—We are working on the State Historical Preservation office 108 application
- RRC Certification—We finalized the site and marketing piece to get our certification from the MEDC
- Goal Setting Session—Set for Wednesday, October 7, from 3-7 p.m.
- Main Street Building—The building has been sold and Main Street may stay at the same rate through May 2016
- Holiday Decorations—We need to make arrangements for our holiday decorating
- Farm Meal—Becky Harris's fundraiser at Tapawingo was held on August 22 and was a beautiful event

Unfinished Business
Team Boyne Committee Chair

Meeder is still looking for a Committee Chair and has a meeting with a potential candidate. Jim Baumann said he would stay on in a pinch but he is leaving for three months.

New Business
Farmer's Market Alcohol Sales

Becky Harris said the Farmer's Market Committee is requesting support of no more than two alcohol vendors at the Market and it would start in the fall. Meeder said a call is in to the library for the winter season when the market is housed there.

MOTION

Jenson moved Swartz second PASSED UNANIMOUSLY to approve the recommendations from the Farmer's Market Committee as presented. There was discussion.

ADJOURNMENT
MOTION

Cain moved Swartz seconded PASSED UNANIMOUSLY to adjourn the September 3, 2015 meeting of the Boyne City Main Street Board at 9:32 a.m.

Lisa Schrock

Lisa Schrock, Recording Secretary