Michigan BOYNE CITY Main Street
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Approved: 11-6-14

Meeting of October 23, 2014

MINUTES OF THE BOYNE CITY MAIN STREET PROGRAM ANNUAL EVALUATION HELD ON THURSDAY, OCTOBER 23, 2014 AT 10:30 A.M. IN THE CITY HALL AUDITORIUM, 319 NORTH LAKE STREET

Call to Order

Chair Swartz called the meeting to order at 10:25 a.m., with the presence of a quorum.

Roll Call

Present: Jodie Adams, Mike Cain, Michelle Cortright, Larry Lenhart
Pat O'Brien, Ben Van Dam, Robin Berry-Williams and Rob Swartz

Meeting Attendance

Absent: Jim Jensen
City Staff: Recording secretary Karen Seeley, Executive Secretary/Harbor Master Barb Brooks

Public: Eleven members of various Main Street Committees

Program Evaluation

Norma De Miess, Senior Program officer of the National Main Street Center, Emily Pentera and Debra Johnson, members of the Michigan Main Street program reviewed the self-assessments that were received. Ms. DeMiess discussed the ten standards of performance for Main Street Programs:

1. Broad-based Community Support
2. Vision and Mission Statements
3. Comprehensive Work Plan
4. Historic Preservation Ethic
5. Active Board & Committees
6. Adequate Operating Budget
7. Profession Management & Development
8. Program of Ongoing training
9. Reporting of key Statistics
10. National Main Street Network Membership

Cortright out at 11:30

After a brief question and answer period, Ms DeMiess congratulated the board on being accredited for another two years. However, she would like to see a Main Street Manager in place by the end of the year.
Adams out at 12:15, O'Brien out at 12:17 and Williams out at 12:18.

Adjournment

The meeting adjourned at 12:18 p.m.

Karen Seeley

Karen Seeley, Recording Secretary