

Approved: _____

**Meeting of
January 30, 2015**

MINUTES OF THE BOYNE CITY MAIN STREET BOARD SPECIAL MEETING
HELD ON THURSDAY JANUARY 30, 2015 AT 8:00 A.M. CITY HALL, 319
NORTH LAKE STREET

**Call to Order
Roll Call**

Chair Swartz called the meeting to order at 8:01 a.m.

Present: Michael Cain, Jim Jenson, Larry Lenhart, Rob Swartz, Pat O'Brien
Ben Van Dam and Robin Berry Williams

Absent: Jodie Adams and Michelle Cortright

**Meeting
Attendance**

City Staff: Barb Brooks, Annie Doyle and Recording Secretary Karen Seeley
Public: Two

**Excused Absences
MOTION**

Cain moved O'Brien second PASSED UNANIMOUSLY to excuse Jodie Adams
and Michelle Cortright.

**Hiring of a Main Street
Manager**

City Manager Cain explained that when the search committee first started this
process in June, they had decided they were not going to settle, they wanted the right
person to continue moving the Main Street program forward. After a long search,
the search committee recommends the Main Street board hires Lori Meeder as their
Executive Director. Lori has strong Economic Development skills and a
commitment to the community and would be a great asset to the program. She has
extensive experience in business development and banking.

MOTION

O'Brien moved Williams second PASSED UNANIMOUSLY to hire Lori
Meeder as Executive Director of the Boyne City Main Street Program, starting
March 1, 2015.

**ADJOURNMENT
MOTION**

Cain moved O'Brien second PASSED UNANIMOUSLY to adjourn the
January 30, 2015 meeting of the Boyne City Main Street Board at 8:14 am.

Karen Seeley, Recording Secretary