



Approved: \_\_\_\_\_

**Meeting of  
December 16, 2015**

MINUTES OF THE BOYNE CITY MAIN STREET BOARD SPECIAL MEETING  
HELD ON WEDNESDAY DECEMBER 16, 2015 AT 1:30 P.M. CITY HALL, 319  
NORTH LAKE STREET

**Call to Order**

Chair O'Brien called the meeting to order at 1:30 p.m.

**Roll Call**

Present: Rob Swartz, Michael Cain, Robin Berry-Williams, Ben  
Van Dam, Pat O'Brien, and Jodie Adams

**Meeting  
Attendance**

Absent: Larry Lenhart, Michelle Cortright and Jim Jensen

City Staff: Main Street Director Lori Meeder, Assistant Planning/Zoning  
Administrator Patrick Kilkenny and Recording Secretary Lisa Schrock

Public: None

**Citizens  
Comments**

None

**Correspondence**

None

**Manager's Report**

None

**Unfinished Business**

**Dilworth  
Reimbursement  
Agreement Approval  
MOTION**

**Adams moved Swartz second PASSED UNANIMOUSLY** to approve the  
Dilworth Reimbursement Agreement as presented.

**ADJOURNMENT  
MOTION**

O'Brien adjourned the December 16, 2015 meeting of the Boyne City Main Street  
Board at 1:41 p.m.

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Lisa Schrock, Recording Secretary