

Approved: 11/16/14

Meeting of
October 2, 2014

MINUTES OF THE BOYNE CITY MAIN STREET BOARD REGULAR
MEETING HELD ON THURSDAY OCTOBER 2, 2014 AT 8:30 A.M. CITY
HALL, 319 NORTH LAKE STREET

Call to Order

Chair Swartz called the meeting to order at 8:31 a.m.

Roll Call

Present: Jodie Adams, Michael Cain, Larry Lenhart, Rob Swartz,
and Ben Van Dam

Absent: Robin Berry Williams (arrived 8:36 a.m.), Jim Jensen (arrived 8:32
a.m.), Michelle Cortright and Pat O'Brien

Meeting
Attendance

City Staff: Assistant Planner Annie Doyle and Recording Secretary Karen Seeley

Public: One

Excused Absences

Cain moved Adams second **PASSED UNANIMOUSLY** to excuse Michelle
Cortright and Pat O'Brien from today's meeting.

MOTION

Approval of Minutes

Adams moved Van Dam second **PASSED UNANIMOUSLY** to approve the
September 4, 2014 regular meeting minutes.

MOTION

Citizens Comments

Kristen Balog of Camp Quality thanked the board for another successful Boyne
Thunder event. She reported that Camp Quality raised between \$6500/7000 from the
Champagne Cruise, which is a little down from last year.

Main Street Committee
Reports

Design: Holiday Lighting Services have installed a test tree in front of Boyne
Provisions and another will be done in the next few weeks. Etna Nu would like to
bring back the Lights of Love fund raiser for Hospice. They would like to work with
the Girl Scouts' lighting of the tree, and have one Community Tree.

Organization Committee: Continuing with the Main Street Manager Search
Team Boyne: Working on business visits and recruitment.

Unfinished Business

Main Street Manager-Search update:

The committee held a face to face interview and continues to keep the process going.
Two phone interviews will take place today. The position is open until filled.

New Business

Rural Partners Grant: The City became aware of a small grant opportunity
through the Rural Partners of Michigan (RPM) for up to \$800 for organizations
engaged in rural community development. Assistant Planner Annie Doyle submitted
a proposal for the sponsorship of one artist (\$800) for the Walkabout Sculpture
Show.

TIF Legislation-update: City Manager Cain reported that he and Mayor Grunch
went to Lansing to testify at the hearing on TIF changes. The change in this
legislation would not only affect the DDA district but the Business Park as well. He
explained what this would mean to TIF districts if it gets approved. At this point no
action was taken by the state.

Good of the Order

City Manager Cain stated we are in a time of transition with the closing of Water

Street Café and Sunburst. We will need to keep an eye on what is happening there. The City Commission approved accepting the draft permit from the MDEQ for the Marina Expansion.

The East and Ray Street project is moving along well and on schedule.

Jim Jensen reported that a two year lease on the front half of the former ReMax building.


Robin Berry-Williams asked about increasing the DDA boundaries to include Peninsula Beach. She also suggested a "rotation" of the music at Stroll the Streets to move them to different locations. She inquired if there was any way to bring the Boyne Thunder boats down further on Lake Street.

Chair Rob Swartz stated that each of the committees should have board participation and a Chair, Vice Chair and a secretary.

Chair Rob Swartz reminded the board of the Michigan Main Street Visit on October 23rd.

**ADJOURNMENT
MOTION**

Adams moved Berry seconded PASSED UNANIMOUSLY to adjourn the October 23, 2014 meeting of the Boyne City Main Street Board at 10:04 am.



Karen Seeley, Recording Secretary