



Approved: 3/7/19 [Signature]

Meeting of
February 7, 2019

MINUTES OF THE BOYNE CITY MAIN STREET BOARD REGULAR MEETING
HELD ON THURSDAY, FEBRUARY 7, 2019 at 8:30 AM CITY HALL, 319 NORTH
LAKE STREET

Call to Order

Chair Michelle Cortright called the meeting to order at 8:30 a.m.

Roll Call

Present: Jodie Adams, Chris Bandy, Michelle Cortright, Patti Gabos, Becky Harris,
Patrick Little, Pat O'Brien, Rob Swartz

**Meeting
Attendance**

Absent: Michael Cain

City Staff: Main Street Director Kelsie King-Duff, Recording Secretary Jane
Halstead, Assistant Planner Patrick Kilkenny

Public: One

**New Board
Members**

Pat O'Brien, Jodie Adams, and Patti Gabos were installed/reappointed as members
of the Main Street Board.

**Appointment of
Chair & Vice-Chair**

The Organization Committee recommended that Chris Bandy be appointed as Chair
of the Main Street Board and Rob Swartz be appointed Vice-Chair.

MOTION

Adams moved, Cortright seconded, PASSED UNANIMOUSLY to appoint Chris Bandy
Chair of the Main Street Board and Rob Swartz Vice-Chair of the Main Street Board.

**Approval of Minutes
MOTION**

Adams moved, Harris seconded, to approve the January 3, 2019 minutes as
presented.

Citizens Comments

None.

Correspondence

None.

Committee Reports

Organization

Minutes received and filed.
Boyne Thunder registration opens on March 1st.

Promotion

Minutes received and filed.
Chocolate Covered Boyne is next week. There are 35 participants in the event.

Design

Minutes received and filed.

Bob Grove shared the design of the kitchen being added at the Dilworth project. It is very well done.

The Committee reviewed the budget.

Bruce Janssens brought in a proto type of the historic signage being planned.

The Committee discussed the design of new development coming to town. The Committee can only make recommendations.

Economic Vitality/Team Boyne

Minutes received and filed.

Farmer's Market

The 2019 summer vendor fees are being increased to \$35 per foot. Our rates are still low compared to other area markets.

Director's Report

Received and filed.

The Strategic Planning Session will be held on Wednesday, March 13th in the afternoon. Details to follow.

Unfinished Business

None.

New Business

Resolution in Support of Walloon Lake Trust & Conservancy

Walloon Lake Trust Resolution

The Walloon Lake Trust and Conservancy is fundraising to purchase lands near the Boyne School Forest Trails. Main Street supports their efforts to purchase land and build and reserve multi-use trails at the Boyne School Forest property in an effort to support outdoor recreation and economic development in the Boyne area.

MOTION

Cortright moved, Little seconded, PASSED UNANIMOUSLY to approve the resolution supporting the acquisition of land that will support trail expansion in the Boyne School Forest as presented.

2019 Work Plans

2019 Work Plans

Consideration to adopt proposed work plans for 2019. Work plans need to be adopted for Michigan Main Street.

MOTION

Swartz moved, O'Brien seconded, PASSED UNANIMOUSLY to adopt the proposed work plans for 2019 as presented.

Chair Appointments

Chair Appointment to Committees

Consideration to appoint the following chairs to the corresponding committees for a period of 1 year : Michelle Cortright – Organization , Sally Vandomelen-Marketing/Promotions, John Cool Economic Vitality/Team Boyne, Adam Graef – Design

MOTION

Adams moved, Swartz seconded, PASSED UNANIMOUSLY to appoint the following chairs to the corresponding committees for a period of 1 year: Michelle Cortright – Organization, Sally Vandomelen- Marketing/Promotions, John Cool - Economic Vitality/Team Boyne, Adam Graef – Design.

Financial Report Review

The Financial Report was received and filed.

Good Of The Order

- Jodie Adams encouraged all to attend the Housing Solutions Meeting Friday February 15th as well as the next Planning Commission meeting to provide input on design issues.
 - February 21st the Business After Hours will be held at the Walloon Lake Trust & Conservancy office.
 - The State of the Community Luncheon will be April 11th at the Talcott Center in the Village of Walloon.
 - Welcome to Patti Gabos!
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Adjournment

The February 7, 2019 meeting of the Boyne City Main Street Board was adjourned at 8:58 a.m.



Jane Halstead, Recording Secretary