



Approved: 11/7/19 *GH*

Meeting of October 3, 2019 MINUTES OF THE BOYNE CITY MAIN STREET BOARD REGULAR MEETING HELD ON THURSDAY, OCTOBER 3, 2019 at 8:30 AM CITY HALL, 319 NORTH LAKE STREET

Call to Order Chair Chris Bandy called the meeting to order at 8:32 a.m.

Roll Call Present: Jodie Adams, Chris Bandy, Patti Gabos, Becky Harris, Patrick Little and Rob Swartz

Absent: Michael Cain, Michelle Cortright, Pat O'Brien

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

Public: Two

Excused Absences MOTION Gabos moved, Adams seconded, PASSED UNANIMOUSLY to excuse Michael Cain, Michelle Cortright and Pat O'Brien.

Approval of Minutes MOTION Adams moved, Harris seconded, to approve the September 5, 2019 minutes as presented.

Hearing Citizens Present None.

Correspondence None.

Committee Reports Organization Committee Minutes received and filed. Next month we should have more numbers from Boyne Thunder.

Promotions/Marketing Committee Minutes received and filed. Harvest Fest went well. The Santa Parade and Earlier than the Bird are coming up. Fall Restaurant Week has been cancelled due to lack of interest. Thanks to Ingrid Day for all of her efforts.

Design Committee

Minutes received and filed. New trees were placed in front of One Water Street. We need to find trees that will survive better in our environment. The Board also discussed how to maintain the riverbank area and manage the overgrowth.

Economic Vitality/Team Boyne

Scott McPherson discussed the recent parking recommendations. Property maintenance standards were also discussed. Business visits will be taking place soon.

Director’s Report

Received and filed. Back to the Bricks has chosen Boyne City as a host city for their 2020 tour. The event will be held on June 7th. The last time they were here was a positive experience. The City Commission has approved the grant agreement with the MEDC for Outdoor Beardman’s expansion for the Hoppy Hound. We want to spread the word so that other businesses know that we offer this kind of support.

Unfinished Business

Michigan Main Street Contract

Michigan Main Street Contract

Consideration to approve the Michigan Main Street Program Community Requirements and Expectations Agreement as proposed.

A new contract with Michigan Main Street was reviewed at the August Main Street Board meeting. Some of the wording which was of a concern to the Board has since been updated by Michigan Main Street. The new agreement does not specify how the old agreement is terminated. Kelsie King Duff does not recommend approval of the contract at this time. The deadline for having the contract back to MEDC is November 20th so we still have time to get a clearer picture and readdress the contract at the next Main Street meeting.

New Business

Holiday Lighting Contract

Holiday Lighting Contract

Consideration to approve a 1 year contract with Holiday Lighting Services for up to \$10,000.

Kelsie King-Duff reviewed the holiday lighting plan for downtown. We have two contracts for our holiday lighting. One covers the snowflakes and larger items. The other contract is with Holiday Lighting Services which handles the lighting of the trees. We have been utilizing a rotating plan so that all lights don’t have to be replaced at the same time. Consensus is that the lighting has improved.

Adams moved, Swartz seconded, PASSED UNANIMOUSLY to approve a 1 year contract with Holiday lighting Services for up to \$10,000.

Boyne Thunder 2020

Boyne Thunder 2020

Consideration to allocate 55% of net income to Camp Quality, 10% of net income to Challenge Mountain, and 35% of net income to Boyne City Main Street pending the same level of volunteer support for Boyne Thunder 2020.

The Board agrees with the allocation.

MOTION

Adams moved, Little seconded, PASSED UNANIMOUSLY to allocate 55% of net income to Camp Quality, 10% of net income to Challenge Mountain, and 35% of net income to Boyne City Main Street pending the same level of volunteer support for Boyne Thunder 2020.

Financial Report Review

The Financial Report was received and filed.

Good Of The Order

- Bob Huff passed away this week. He will be missed.
- Julie Greenwalt passed away recently. She was a great supporter of the Farmer's Market and will be missed.
- Main Street is trying to get a volunteer data base put together. Please fill out a volunteer information form if you have not done so.
- The City Commission is putting together a focus group to discuss recreational marijuana. If anyone from the Board is interested, please let Kelsie know.
- There are two vacancies on the Boyne City Planning Commission. To be eligible to serve, one must be a resident of Boyne City for a year or more.
- Happy 45th Wedding Anniversary to Candy and Chris Bandy.

Motion to go into Closed Session MOTION

Bandy moved, Swartz seconded, PASSED UNANIMOUSLY to go into closed session regarding Attorney/Client Privilege document as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976) at 9:07 a.m.

Motion to Exit the Closed Session MOTION

Little moved, Swartz seconded, PASSED UNANIMOUSLY to exit the closed session and return to open session at 9:10 a.m.

Adjournment

Swartz moved, Bandy seconded, PASSED UNANIMOUSLY to adjourn the October 3, 2019 meeting of the Boyne City Main Street Board at 9:11 a.m.



Jane Halstead, Recording Secretary