



Approved: 1/3/19 JH

Meeting of  
December 6, 2018

MINUTES OF THE BOYNE CITY MAIN STREET BOARD REGULAR MEETING  
HELD ON THURSDAY, DECEMBER 6, 2018 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, Michael Cain, Michelle Cortright, Becky Harris, Pat O'Brien, Don Ryde, Rob Swartz

**Meeting Attendance**

Absent: Patrick Little

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

Public: Eight

**Excused Absences**

**MOTION**

Bandy moved, Adams seconded, PASSED UNANIMOUSLY to excuse Patrick Little.

**Approval of Minutes**

**MOTION**

Bandy moved, Adams seconded, PASSED UNANIMOUSLY to approve the November 8, 2018 minutes as presented.

**Citizens Comments**

None.

**Correspondence**

None.

**Committee Reports**

**Organization**

A RFP was sent out for snow removal on the sidewalks downtown. Those bids will be reviewed at the next meeting.

**Promotion**

Earlier Than The Bird and the Holiday Open House & Santa Parade were very successful. There were seventeen floats in the parade.

**Design**

The Committee met with the new owner of Robert's Restaurant to share ideas. It is going to be a dental office.

The Design Committee continues to work on recycling downtown and will be working on the budget.

The Historic Trust Signage will be installed early spring next year.

**Farmer's Market**

The budget discussion in on-going and they continue to work on the by-laws.

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**Director's Report**

Two applications for the Main Street Board openings have been received thus far.

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**Unfinished Business**

**Certificates of Appreciation**

Michelle Cortright presented Certificates of Appreciation to Svetlana Ottney, Jeff Stokes and Zach Stokes for their work on the mosaic mural now installed at Peninsula Beach Park. Svetlana addressed the Board and thanked the Community for their support.

**New Business**

**Food Truck Rally Loan Repayment**

**Food Truck Rally  
Loan Repayment**

Consideration to donate funds from the Food Truck Rally to the pavilion project, voiding repayment of funds raised to Main Street.

Main Street paid for the first door of the pavilion so that it could be used as an example for fundraising purposes. Money from the Food Truck Rally was going to be used to repay the loan. The proceeds from Boyne Thunder were more than budgeted this year and the Organization Committee recommended that the funds raised at the rally be donated to the pavilion fund in lieu of repayment to Main Street.

**MOTION**

**Cain moved, O'Brien seconded, PASSED UNANIMOUSLY** to donate funds from the Food Truck Rally to the pavilion project and void the repayment of funds raised to Main Street.

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**Financial Report Review**

The Financial Report was received and filed.

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**Good Of The Order**

- Michael Cain provided the Board with a copy of the City Of Boyne City Goals for 2018 to 2020.
- The Open Space has been acquired. The next step will be planning for redevelopment.
- The Chamber Of Commerce has a new Executive Director beginning December 17<sup>th</sup> – Kimberly Akin.
- The Housing Work Session on December 5<sup>th</sup> was productive.
- There is be a fund raising event at the Walloon Lake Conservancy office on December 12<sup>th</sup> from 6 to 8 pm to raise monies to purchase land in order to expand the bike trails in Evangeline Township.
- Harbor House Publishers will celebrate their 50<sup>th</sup> Anniversary in 2019.
- Ingrid Day thanked everyone for the opportunity to be involved in Main Street. She loves it here.

**Closed Session**

Request of the Executive Director to go into closed session with our attorney regarding Attorney/Client Privilege document as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976)

**MOTION**

**Cain moved, O'Brien seconded, PASSED UNANIMOUSLY** to go into closed session with our attorney 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.

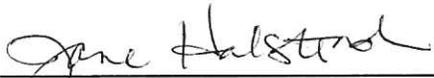
**MOTION**

**Cain moved, O'Brien seconded, PASSED UNANIMOUSLY** to return to open session at 10:04 a.m.

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**Adjournment**

The December 6, 2018 meeting of the Boyne City Main Street Board was adjourned at 10:05 a.m.

  
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Jane Halstead, Recording Secretary