



Approved: 12-6-2018 JH

Meeting of
November 8, 2018

MINUTES OF THE BOYNE CITY MAIN STREET BOARD REGULAR MEETING
HELD ON THURSDAY, NOVEMBER 8, 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, Michelle Cortright, Becky Harris, Rob Swartz

Absent: Michael Cain, Patrick Little, Pat O'Brien, Don Ryde

**Meeting
Attendance**

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

Public: None

**Excused Absences
MOTION**

Swartz moved, Bandy seconded, PASSED UNANIMOUSLY to excuse Patrick Little,
Pat O'Brien and Don Ryde

**Approval of Minutes
MOTION**

Harris moved, Adams seconded, PASSED UNANIMOUSLY to approve the
October 4, 2018 minutes as presented.

Citizens Comments

None.

Correspondence

A thank you note from Challenge Mountain was received and filed.

Committee Reports

Organization

The Organization Committee did not meet last month. The next meeting is Tuesday,
October 6th at 3:00 p.m.

Promotion

Earlier Than The Bird is November 17th with 24 stores participating.
The Christmas Open House and Santa Parade is scheduled for the day after
Thanksgiving.

Design

Colors for the façade for the old Sportsman's Bar building were reviewed with Glen
Catt.
The Committee is still working on downtown recycling.

The cement trashcans from downtown are being moved to the park and the green slated trash cans will be placed downtown.

The National Historic Trust Signs have been ordered.

The Mosaic Sculpture has been installed and the feedback is positive.

Team Boyne/Economic Vitality

Barb Brooks, the Harbor Master for Boyne City provided an overview of the marina expansion.

Available properties in the City were reviewed.

Farmer's Market

The vendors do not like changing locations for the Harvest Festival.

Review of the by-laws and market rules are on-going.

Director's Report

Received and filed.

Kelsie King-Duff thought the Main Street America Institute Community Transformation Workshop she recently attended was very worthwhile.

Unfinished Business

None.

New Business

Appointment of Jodie Adams to the Farmer's Market Advisory Committee

Appointment of Jodie Adams to the Farmer's Market Advisory Committee MOTION

The position of Main Street Representative to the Farmer's Market Committee has gone unfilled since Robin Berry resigned from the Main Street Board. Jodie Adams is willing to fill the vacancy.

Harris moved, Bandy seconded, PASSED UNANIMOUSLY to appoint Jodie Adams to the Farmer's Market Advisory Committee to serve as the Main Street Representative.

Appointment of Adam Graef as Chair of the Design Committee MOTION

Appointment of Adam Graef as Chair of the Design Committee

Becky Harris recently stepped down as Chair of the Design Committee. The Committee has recommended Adam Graef to serve as the Chair.

Adams moved, Harris seconded, PASSED UNANIMOUSLY to appoint Adam Graef to serve as Chair of the Design Committee.

Façade Grant Approval MOTION

Façade Grant Approval

The approval of the façade grant for 116 S Lake Street was held off in June in hopes of receiving additional matching funds from the State. Those additional funds from the State were not granted. The project is now underway and the grant from Boyne City Main Street can be approved.

Adams moved, Swartz seconded, PASSED UNANIMOUSLY to approve the \$5,000 façade grant for 116 S Lake Street.

Financial Report Review

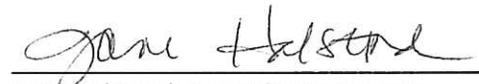
The Financial Report was received and filed.

Good Of The Order

- Cortright is working on a sign to thank the community upon the completion of the Pavilion
- The Boyne Housing Solutions group continues to meet and make good progress in addressing the housing shortage.

Adjournment

The November 8, 2018 meeting of the Boyne City Main Street Board was adjourned at 9:03 a.m.



Jane Halstead, Recording Secretary