



Approved: 9/5/2019 *JA*

Meeting of  
August 1, 2019

MINUTES OF THE BOYNE CITY MAIN STREET BOARD REGULAR MEETING  
HELD ON THURSDAY, AUGUST 1, 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, Michael Cain, Michelle Cortright, Patrick Little, Pat O'Brien and Rob Swartz

**Meeting Attendance**

Absent: Patti Gabos and Becky Harris

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

Public: Three

**Excused Absences**  
**MOTION**

**Cain moved, Cortright seconded, PASSED UNANIMOUSLY** to excuse Becky Harris.

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**Approval of Minutes**  
**MOTION**

**Adams moved, Cortright seconded,** to approve the June 6, 2019 minutes as presented.

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**Citizens Comments**

Miriam Hollar addressed the Board regarding concerns with the Farmers' Market. She does not think the new layout is working. It is too far to walk around to comparison shop and the mixture of crafts and farm products does not work. The layout is not conducive to socialization.

The Board thanked Miriam for her comments. Kelsie indicated that the plan is to try the new layout thru the summer and get feedback from vendors and customers at the end of the season.

Lori Seibert of the Lake Charlevoix Association asked if they could have recycle bins for their Poker Run Porker scheduled for August 16<sup>th</sup>. Kelsie directed her to contact the County – they will bring in recycle containers for events.

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**Correspondence**

None.

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**Committee Reports**

**Design**

The Design Committee discussed the Clock Tower on the Kilwin’s building. It needs some repairs. The building’s owners are working on it. Bruce Janssens is working on a design for recycling containers.

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**Director’s Report**

Received and filed.

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**Unfinished Business**

None.

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**New Business**

**Michigan Main Street Agreement**

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

In January, the Main Street Board had approved a Michigan Main Street Program Community Requirement and Expectation Agreement which was to take us to December 2020. An updated agreement was received from the MEDC which now requires that Main Street Communities participate in the Redevelopment Ready Community Program. Boyne City currently is a Redevelopment Ready Community. There are also changes in the agreement regarding the program services provided to Main Street Communities and in the language relating to Design Services. The agreement needs to be approved by the board by September 23, 2109 or participation with Michigan Main Street will be terminated. The Boyne City Main Street Board does not feel comfortable adopting this agreement until they can get some more information. Patrick Little suggested, and the Board agreed, that Kelsie articulate the Board’s questions and concerns in a memo to MEDC.

**Michigan Main Street Agreement MOTION**

**Cain moved, O’Brien seconded, PASSED UNANIMOUSLY** to table the approval of the Michigan Main Street Program Community Requirements and Expectations Agreement pending further information.

**Financial Report Review**

The Financial Report was received and filed.

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**Good Of The Order**

- The winner of the Local Hero Award will be announced at Stroll the Streets on Friday. Over 1300 votes were received.
- Plans for the upcoming Triathlon are going well.
- There is a dead tree on Lake Street near the coffee shop that needs to be removed and the trees downtown need trimming. Tree trimming is scheduled for the fall.
- A huge thank you to all the volunteers who have made this summer’s events a success.
- On September 20th from 1:00 to 7:00 pm, Harbor House will host an open house to celebrate their 50th anniversary.

- The log cabin (former Chamber Building) is being used as a part-time visitor center on Fridays at Stroll the Streets.
- The twinning with Boyne Valley Ireland was very successful. The visitors had a wonderful time here.
- Tractor Supply Company on M-75 is slated to open in September.
- The non-motorized trail between the airport and Boyne Falls is out for bid.
- The dentist office located on Lake Street across from City Hall is now under construction.
- We continue to monitor the high lake levels.
- There are 3 remaining phases for the bike trail between Boyne City and Charlevoix – waiting on the funding to come through.
- We are waiting from funds from MEDC to complete the project at Veterans Pavilion.
- Sidewalk sales are this weekend.
- The Chamber of Commerce golf outing is September 12th.
- New playground equipment was installed at Peninsula Beach and new stairs were installed at Glenwood Beach Park.
- Kudos to all involved in getting the GAMSAs application completed.

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#### Adjournment

**Swartz moved, Cain seconded, PASSED UNANIMOUSLY** to adjourn the August 1, 2019 of the Boyne City Main Street Board at 9:36 a.m.

  
Jane Halstead, Recording Secretary