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Mission Statement: *through community partnerships and a shared vision for the future, work to keep downtown Boyne City vibrant and successful while preserving its historic heritage and supporting sustainable projects.*

BOARD MEETING

November 6, 2014 – 8:30 A.M. Commission Chambers – City Hall

319 North Lake St. Boyne City, MI 49712

1. CALL MEETING TO ORDER AND ROLL CALL
2. EXCUSED ABSENCES
3. READING AND APPROVAL OF MINUTES – September 22, 2014 Special Meeting, October 2, 2014 Regular Meeting, October 23, 2014 Annual Evaluation Meeting, October 28, 2014 Organization meeting
4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)
5. CORRESPONDENCE
6. MAIN STREET COMMITTEE REPORTS
7. MAIN STREET MANAGER’S REPORT
8. UNFINISHED BUSINESS
 - a. Main Street Manager: Search Update
 - b. Rural Partners Grant
 - c. Updates
 - TIF Legislation-update
 - East and Ray Project update
 - City Facilities update
9. NEW BUSINESS
 - a. National Certification
 - b. Michigan Main Street Agreement
 - c. 2015 MML Seminar
 - d. Place Plan Grant
 - e. ACD Antennas
10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- Earlier than the Bird Saturday, November 22, 2014 7-11 a.m.
- Holiday Open House and Santa Parade, Friday, November 28, 2014 6:00 p.m.
- Next Boyne City Main Street board meeting, Thursday, December 4, 2014 8:30 a.m. at City Hall

12. ADJOURNMENT

Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance: Cindy Grice, Clerk/Treasurer, 319 North Lake St., Boyne City, MI 49712; 231-582-0334