



Approved: 12/3/2015

**Meeting of  
November 5, 2015**

MINUTES OF THE BOYNE CITY MAIN STREET BOARD REGULAR MEETING HELD ON THURSDAY NOVEMBER 5, 2015 AT 1 PM. ONE WATER STREET, #4

**Call to Order**

Chair O'Brien called the meeting to order at 1:05 p.m.

**Roll Call**

Present: Rob Swartz, Larry Lenhart, Michael Cain, Robin Berry-Williams, Ben Van Dam, Pat O'Brien and Michelle Cortright

**Meeting  
Attendance**

Absent: Jim Jenson and Jodie Adams

City Staff: Main Street Director Lori Meeder, Assistant Planning/Zoning Administrator Patrick Kilkenny and Recording Secretary Lisa Schrock

Public: One

**Excused Absences  
MOTION**

Cain moved Swartz second PASSED UNANIMOUSLY to excuse Jim Jenson and Jodie Adams from today's meeting.

**Approval of Minutes  
MOTION**

Cain moved Swartz second PASSED UNANIMOUSLY to approve the October 1, 2015 regular minutes as presented.

**Citizens  
Comments**

None

**Correspondence**

None

**Manager's Report**

Main Street Director Meeder gave the Manager's Report on the following topics:

- Holiday parade and Open House will take place on November 27
- Earlier than the bird shopping event is scheduled for November 21, from 7 to 11 a.m,
- Holiday decorations are going up. Garland should be picked up and placed by November 10<sup>th</sup> and the snowflakes and lighted decorations shortly after Veterans Day
- Dilworth Hotel is progressing with the grant application to go before the Michigan Strategic Fund Board on November 24. There are still some missing pieces which may push it to the December meeting. We have received permission to incur private costs so it won't slow down any work that needs to be done before winter
- Catt Development/South Lake Street has a public hearing scheduled for November 10 for the cdbg grant application. The environmental review is in process and we can ask to incur private costs on November 25. Glen needs to get the roofs secured before winter. We will be asking permission from

city commission for a redevelopment liquor license for & Monks Taproom, the anchor tenant in 202 S. Lake Street.

- Meeder would like to take vacation January 23-February 6

**New Business**  
**Boyne Thunder**  
**Financial Report,**  
**Distributions & 2016**  
**Pro Rata**  
**MOTION**

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**Cortright moved Swartz second PASSED UNANIMOUSLY** to approve distribution of net funds in the following manner: Camp Quality - \$56,652.28, Challenge Mountain - \$10,300.42, and Main Street - \$36,051.44. Approve distribution rates of 55% for Camp Quality and 10% for Challenge Mountain for Boyne Thunder 2016. And authorize staff to execute letter of understanding for Camp Quality.

There was discussion on line items and to have the board members thank Bob Alger for his hard work and leadership on the event.

**Final Goal Setting**  
**Document**  
**MOTION**

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**Cortright moved Swartz second PASSED UNANIMOUSLY** to adopt the 2016 goals as presented.

There was discussion about where the board would like Meeder to dedicate her time and what the top priorities are.

**Dilworth Hotel**  
**Reimbursement**  
**Agreement and Eligible**  
**Costs**

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Meeder presented draft documents for the reimbursement agreements for the Dilworth Hotel and the South Lake Street Projects. The City of Boyne City and the Downtown Development Authority approved an Amendment to the Boyne City DDA Development Plan and Tax Increment Financing Plan to provide for reimbursement of additional eligible activities from future tax increment revenue of approved projects. The board reviewed and discussed the draft reimbursement agreement.

**Catt S. Lake Street**  
**Reimbursement**  
**Agreement and Eligible**  
**Costs**

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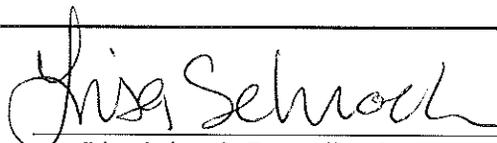
The board reviewed the documents. In December final agreements will be completed with updated eligible costs and presented for approval. There was no action taken at this time.

**ADJOURNMENT**  
**MOTION**

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**O'Brien moved Lenhart seconded PASSED UNANIMOUSLY** to adjourn the November 5, 2015 meeting of the Boyne City Main Street Board at 2:05 p.m.

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Lisa Schrock, Recording Secretary