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## BOARD MEETING

**May 7, 2015 – 8:30 P.M. Commission Chambers – City Hall**

1. CALL MEETING TO ORDER AND ROLL CALL
2. READING AND APPROVAL OF MINUTES - April 9, 2015 regular 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. DDA Development and TIF Plan Amendment and Brownfield Plan Resolution to Approve and recommend to city commission for approval
9. NEW BUSINESS
  - a. Building Redevelopment Incentives Program Review and Discussion
  - b. Dilworth Hotel Reimbursement Agreement Review and Discussion
9. GOOD OF THE ORDER
10. ANNOUNCEMENTS
  - Next Boyne City Main Street board meeting, Thursday, June 4, 8:30 a.m. at City Hall
  - NLEA Luncheon May 20, 2015 NCMC
  - Public Hearing for DDA Development and TIF Plan Amendment, May 26, 2015 7:00 pm City Hall
11. 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*