



**OUR MISSION**

**“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**

**June 1, 2017 – 8:30 A.M. Boyne City City Hall**

1. CALL MEETING TO ORDER AND ROLL CALL
2. READING AND APPROVAL OF MINUTES – May 11, 2017 Regular Meeting
3. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)
4. CORRESPONDENCE
5. MAIN STREET COMMITTEE REPORTS
  - A. Organization
  - B. Promotions
  - C. Design
  - D. Economic Vitality
  - E. Marketing
  - F. Boyne Thunder
  - G. Farmers Market
6. MAIN STREET DIRECTOR’S REPORT
7. UNFINISHED BUSINESS
  - A. Parking Study Discussion
  - B. Holiday Lighting Review
  - C. Photo Contract  
Consideration to approve a 1 year contract with Kim Ritsema Photography in the amount of \$1,000
8. NEW BUSINESS
  - A. Liquor License – Food Truck Rally  
Consideration to recommend to City Commission the approval of the application to the Michigan Liquor Control Commission for a special license to serve alcohol on July 13, 2017 for the Food Truck Rally

- B. Liquor License – Farm Meal  
Consideration to recommend to City Commission the approval of the application to the Michigan Liquor Control Commission for a special license to serve alcohol on August 12, 2017 for the Farm Meal
- C. Financial Report Review
- D. Other
  - a. Theatre
  - b. Open Space
  - c. Pavilion
  - d. Etc.

9. GOOD OF THE ORDER

10. ANNOUNCEMENTS

- A. Design Committee Meeting, Monday, June 5, 4:00 p.m. – Library
- B. Promotions Committee Meeting, Tuesday, June 6, 4:00 p.m. – Country Now & Then
- C. Marketing Committee Meeting, Tuesday, June 13, 9:00 a.m. – Country Now & Then
- D. Organization Committee Meeting, Tuesday, June 13, 4:00 p.m. – Harbor House Publishers
- E. Economic Vitality/Team Boyne Meeting, Friday, June 16, 9:00 a.m. – Library
- F. Boyne Thunder Meeting, Thursday, June 29, 5:00 p.m. – Library
- G. Main Street Board Meeting, Thursday, July 6, 8:30 a.m. – 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*