

Approved: _____

Meeting of
April 15 2014

MINUTES OF THE BOYNE CITY MAIN STREET SPECIAL BOARD MEETING
HELD ON THURSDAY, APRIL 15, 2014 AT 8:30 A.M. CITY HALL, 319
NORTH LAKE STREET

Call to Order

Chair Swartz called the meeting to order at 8:32 a.m.

Roll Call

Present: Jodie Adams, Michael Cain, , Larry Lenhart, Rob Swartz, and Ben Van Dam

Meeting
Attendance

Absent: Robin Berry Williams (arrived 8:42) Michelle Cortright, Jim Jensen, and Pat O'Brien

City Staff: Main Street Manager Hugh Conklin, Assistant Planning, Zoning Administrator Annie Doyle, Harbor Master Barb Brooks and Recording Secretary Karen Seeley

Excused Absences
MOTION

Public: Five

Cain moved Adams second **PASSED UNANIMOUSLY** to excuse Michelle Cortright, Jim Jensen and Pat O'Brien.

Back to Basics

Kelly Larson of the Michigan Main Street program gave a presentation of "Back to the Basics" for Main Street. Where were we? Where are we now and where do we want to be in the future?

ADJOURNMENT
MOTION

Cain moved Williams seconded **PASSED UNANIMOUSLY** to adjourn the April 15, 2014 meeting of the Boyne City Main Street Board at 10:40 am.

Karen Seeley, Recording Secretary