



Committee Meeting Minutes  
January 14, 2019  
City Hall, Training Room

**Call to Order**

10:01

**Committee Attendance**

See below

**Public Attendance**

Ella & Katrina McPherson

**Market Manager Report**

The market manager/main street report was provided by Kelsie King-Duff. A lengthy discussion took place about the hiring of a new market manager. Vendors want more representation on the hiring committee which is currently the Main Street ED, Main Street Chair, Market Committee Chair, Market Committee Rep, and long-time Market Manager Becky Harris. Kelsie is going to check with the hiring committee on adjusting. The committee agreed the vice chair should sit on the hiring committee if another spot is added.

**December Meeting Minutes**

Silverman, seconded by Coveyou made a motion to approve the December meeting minutes. All were in favor.

**New Business**

A. Bylaw Review

The committee received copies of the bylaws with highlighted areas for changes. Committee will review before the next meeting for discussion.

**Old Business**

A. 2019 Market Application

The committee discussed the fees per foot for the 2019 market season. The application is ready to be released as soon as fees are decided on. Discussion took place on fees being directly related to the market manager position, and making that as viable as

possible. The committee will hold their Feb. meeting at the end of January in order to decide on fees so that the application can be released, and fees decided on before the budget is due to the city and before interviews take place.

**Good of the Order**

None

**Adjournment**

11:22

The next meeting will be Tuesday, January 29<sup>th</sup> at 9:30 a.m. This will take the place of the February meeting.



**Attendance Record**

Name	Term Exp.	Oct 8	Nov 12	Dec. 11	Jan. 14	Jan. 29	Mar 11	Apr 8
Mary Brower	1/2020	P	P	P	P			
Judi Silverman, Patron	1/2020	P	E	P	P			
Kathy Coveyou	1/2021	A	P	P	P			
Waneta Cook <i>Chair</i>	1/2021	P	P	P	P			
Jean Van Dam, <i>Patron</i>	1/2021	P	P	E	E			
Tim Dennis	1/2021	-	-	-	P			
Brian Bates, <i>Vice Chair</i>	1/2022	P	P	P	P			
Jack Laurent, <i>Patron</i>	1/2022	E	P	E	P			
Joann Brown	1/2022	P	P	P	P			
Rod Cortright, <i>Patron</i>	1/2022	-	-	-	P			
Jodie Adams, MS	1/2023	P	P	P	E			
<b>NON-VOTING</b>								
Kelsie King-Duff, <i>MS Dir.</i>		E	P	E	P			
Boyne Area Chamber Rep.		A	A	A	A			
Gretchen Stelzer, <i>MSU</i>		P	P	E	E			

P- Present, A- Absent, E - Excused

