



Attendance Record

Name	Term Exp.	Oct 12	Nov 9	Dec. 14	Jan. 11	Feb 8	Mar 8	Apr TBD
Kathy Coveyou	1/2021	-	P	A	P			
Jean Van Dam, Patron	1/2021	-	P	P	P			
Tim Dennis, Chair	1/2021	-	P	P	P			
Joann Brown	1/2022	-	E	P	E			
Mary Brower	1/2022	-	P	P	A			
Jack Laurent, <i>Patron</i>	1/2022	-	P	P	P			
Judi Silverman, <i>Patron</i>	1/2023	-	P	P	P			
Jodi Jansen, <i>MS</i>	1/2023	-	P	P	P			
NON-VOTING								
Kelsie King-Duff <i>MS Dir.</i>		-	P	E	P			
Jordan Peck, Market Mgr.		-	P	P	P			
Amy Roberts, <i>MSU Rep</i>		-	P	P	A			

P- Present, A- Absent, E - Excused



Committee Meeting Minutes
December 14, 2020
Via Zoom

Call to Order: 10:05

Committee Attendance: See Attached

Public Attendance: None

Adams made Motion to approve the November meeting minutes, Silverman seconded. All were in favor.

Market Manager Report: Jordan reported speaking with Lynn DeMoor regarding new produce farmers and that DeMoor also presented to the Main Street Board regarding the grants. Jordan will be meeting with DeMoor and the other grant recipients in February and will report back. The poinsettia fundraiser has raised \$300 after expenses. Markets have been going fairly well. Some vendors only come once a month or every other week but business has been steady.

Main Street Executive Director Report and Updates: Kelsie spoke of the planned Boyne Thunder event if conditions permit. Sponsors and entries have been coming in and matching last years numbers. She reported on the Michigan Historic Tax Credits bill passage which is a critical element of the Main Street agenda.

Old Business – Tim Dennis reported that he had contacted the meat vendor mentioned at the last meeting. This vendor is sufficiently engaged and is not interested in the market at this time.

New Business –

- Discussion regarding the market board applicants covered the three vendor applicants. It was motioned by Janssen to recommend the Main Street Board approve KK of Ziibimijwang Inc., Bruce Korthase and Rachel Cross of Spirit of Walloon to the vendor representative positions. Silverman seconded. All were in favor.
- Discussion followed regarding the two patron applications. It was moved by Silverman and seconded by Dennis to recommend Cheryl Wald to the Main Street Board to fill the vacant patron board position. All were in favor.
- Start and ending dates for the upcoming summer market season were discussed. May 15 was decided for the opening date and the opening of the indoor market was set tentatively for October 16.

- A date for the vendor meeting and location were discussed and April 19th was chosen as it might be possible to hold an in person meeting in the pavilion with doors open and appropriate spacing.

Good Of the Order – none

Meeting was adjourned at 10:31

The next market meeting will be the vendor meeting held on Monday, February 8 via Zoom