



Tentative Agenda

City of Boyne City
Founded 1856

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BOYNE CITY HISTORIC DISTRICT COMMISSION

Thursday November 21, 2019, 5:00 p.m.
Boyne City Hall
319 North Lake Street

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF MINUTES**
Minutes of the September 26, 2019 meeting.
3. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
4. **OLD BUSINESS**
5. **NEW BUSINESS**



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- A. Renewal of board terms for, Glassford, Bandy, and Kragenbrink
- B. Set calendar dates for 2020.
- C. HDC Defensible Decision Making Webinar- 1 hour.

6. **ANNOUNCEMENTS**
7. **CORRESPONDENCE**
8. **ADJOURNMENT**
9. **NEXT MEETING: February 27, 2020, 5:00 pm**

INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES IN ORDER TO PARTICIPATE IN MUNICIPAL MEETINGS MAY CONTACT THE
BOYNE CITY HALL FOR ASSISTANCE:

An Equal Opportunity Provider and Employer
Hometown Feel, Small Town Appeal

BOYNE CITY
HISTORIC DISTRICT COMMISSION

Minutes of the September 26, 2019

Call to order: 5:02 pm

Present: Wellman, Litzenburger, Glassford, and Bandy

Not Present: Kragenbrink

Staff: Hewitt

Guests: none

Approval of minutes of the May 23, 2019 meeting, motioned by Bandy, second by Litzenburger, all ayes.

Public Comments on Non-Agenda Items:

None

Old Business:

None

New Business:

- A. Motioned by Wellman to accept Kragenbrink absence, second by Bandy, all ayes.
- B. November meeting date will be Thursday 21st at 5:00 pm.
- C. HDC Process Webinar. Webinar lasted approximately one hour. Certain topics were discussed by the board
 1. Public Hearings for request to do work.
 2. The role of the Historic District Commission, have this available to hand out at meeting for general public. Read this at the beginning of the meeting.
 3. Roberts Rules, have this available at the meeting so you can refer to it if necessary.
 4. Notify residents within the district of any public hearings.
 5. Board members that live in the district would have to abstain from voting, they would leave the room while review of application is done and voting is complete.

Announcements:

None

Correspondence:

None

Adjournment:

6:13 pm, motioned by Bandy, second by Wellman to adjourn, all ayes.

Next Meeting:

November 23, 2019 5:00 pm