



**City of Boyne City**  
Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712  
[www.cityofboynecity.com](http://www.cityofboynecity.com)

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**Special Meeting**  
**BOYNE CITY**  
**HISTORIC DISTRICT COMMISSION**

Wednesday November 7, 2018, 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 July 19, 2018 meeting.
3. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
4. **OLD BUSINESS**
5. **NEW BUSINESS**
  - A. Board appointment renewal, Wellman 2 year, Bandy 1 year.
  - B. CLG Review
  - C. Goal Setting
6. **ANNOUNCEMENTS**
7. **CORRESPONDENCE**
8. **ADJOURNMENT**
9. **NEXT MEETING: February 28, 2018**



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[www.cityofboynecity.com](http://www.cityofboynecity.com)  
click on Boards & Commissions for complete  
agenda packets & minutes for each board

*INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES IN ORDER TO PARTICIPATE IN MUNICIPAL MEETINGS  
MAY CONTACT THE BOYNE CITY HALL FOR ASSISTANCE:  
CINDY GRICE, DEPUTY CLERK, 319 NORTH LAKE STREET, BOYNE CITY, MI 49712. (231) 582-0334.*

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

BOYNE CITY  
HISTORIC DISTRICT COMMISSION

Minutes of the July 19, 2018

Call to order: 4:02 pm

Present: Kragenbrink, Wellman, Glassford and Bandy

Not Present: None

Staff: McPherson, Hewitt

Guests: none

Approval of minutes of the May 25, 2017 meeting, motioned by Glassford, second by Bandy, all ayes.

Public Comments on Non-Agenda Items:

None

Old Business:

None

New Business:

Review of board application from Gow Litzenburger. Motioned by Bandy to accept the application and make a recommendation to city commission for final approval, second by Kragenbrink, all ayes.

Copies of the Michigan Certified Local Government Program manual were handed out to board members for their review. A brief update was provided by Hewitt on the updated filing.

Discussion of setting dates for future training opportunities.

Announcements:

Handout on program hosted by MSU Extension for Historic Preservation 101

Adjournment:

4:13 pm

Next Meeting:

October 25, 2018

BOYNE CITY  
HISTORIC DISTRICT COMMISSION

Minutes of the October 25, 2018

Call to order: 5:05 pm

Present: Litzenburger, Wellman, and Bandy

Not Present: Krangenbrink, Glassford

Staff: Scott McPherson, Patrick KilKenny, Michele Hewitt-Secretary

Guests: none

No quorum will need to reschedule.

DRAFT