



Approved: 6-4-20 *[Signature]*

Meeting of
May 14, 2020

MINUTES OF THE BOYNE CITY MAIN STREET BOARD SPECIAL MEETING HELD
ON THURSDAY, MAY 14, 2020 at 8:30 AM VIA ZOOM MEETING

Call to Order

Chair Rob Swartz called the meeting to order at 8:33 a.m.

Roll Call

Present: Jodie Adams, Anna Burkhart, Michael Cain, Michelle Cortright, Patti Gabos, Becky Harris, Patrick Little and Rob Swartz

Absent: Bob Grove

Meeting
Attendance

City Staff: Executive Director Kelsie King-Duff, Recording Secretary Jane Halstead, Assistant Planning Director Patrick Kilkenny

Public: None

Enter Closed Session
MOTION

Adams moved, Cortright seconded, PASSED UNANIMOUSLY to go into closed session regarding acquisition of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976) at 8:34 a.m.

Return To Open Session
MOTION

Cain moved, Adams seconded, PASSED UNANIMOUSLY to return to open session at 9:37 a.m.

Purchase of Real
Property
MOTION

Gabos moved, Cain seconded, motion passed with a roll call of 6 votes in favor and 2 against to authorize the Main Street Board Executive Director to continue negotiations to purchase real property.

Adjournment
MOTION

Cortright moved, Adams seconded, PASSED UNANIMOUSLY to adjourn the May 14, 2020 special meeting of the Boyne City Main Street Board at 9:44 a.m.

[Signature]
Jane Halstead, Recording Secretary