

**AUGUST 31, 2018
WORK SESSION
MEETING**

RECORD OF THE PROCEEDINGS OF THE BOYNE CITY
COMMISSION/DDA JOINT WORK SESSION MEETING DULY CALLED
AND HELD AT BOYNE CITY HALL, 319 NORTH LAKE STREET, ON
FRIDAY, AUGUST 31, 2018

CALL TO ORDER

Mayor Neidhamer called the meeting to order at 10:03 a.m.

City Commission Present: Mayor Tom Neidhamer, Mayor Pro-Tem Ron
Grunch Commissioners Hugh Conklin, Sally Page and Dean Solomon

Main Street Board Members Present: Chris Bandy, Michelle Cortright,
Becky Harris, Patrick Little, Pat O'Brien and Rob Swartz

Absent: Jodie Adams, Don Ryde (Main Street Board)

Staff: Michael Cain, Jane Halstead and Kelsie King-Duff

Others: There were no citizens in attendance.

Moved by Cain
Second by Bandy

To excuse Jodie Adams and Don Ryde from a meeting of the Main Street
Board.

**Closed Session
MOTION**

2018-08-102
Moved by Grunch
Second by Solomon

Moved by Little
Second by Swartz

To approve the request of the City Manager to go into closed session to
consider the purchase of real property as provided in MCL 15.268 (d) of
the Michigan Open Meetings Act (PA 267 of 1976) at 10:05 a.m.

Ayes: 12
Nays: 0
Motion carried

Patrick Little, Rob Swartz and Pat O'Brien left during the closed session
so the Main Street Board no longer had a quorum.

**Return to Open Session
MOTION**

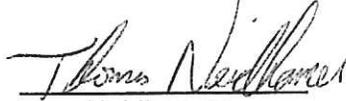
2018-08-103
Moved by Neidhamer
Second by Grunch

To return to open session at 11:15 a.m.

Ayes: 5
Nays: 0
Absent: 0
Motion carried

ADJOURNMENT

Motion by Mayor Neidhamer to adjourn the City Commission work session meeting of Friday, August 31, 2018 at 11:15 a.m.



Tom Neidhamer
Mayor



Jane Halstead
Recording Secretary