



City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712

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BOYNE CITY HISTORIC DISTRICT COMMISSION

Thursday October 25, 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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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.

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. I 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