

BOYNE CITY  
HISTORIC DISTRICT COMMISSION

Minutes of the November 21, 2019

Call to order: 5:04 pm

Present: Litzenburger, Kragenbrink, and Bandy

Not Present: Glassford, Wellman

Staff: Hewitt, McPherson

Guests: none

Approval of minutes of the September 26, 2019 meeting, motioned by Litzenburger, second by Kragenbrink, all ayes.

Public Comments on Non-Agenda Items:

None

Old Business:

None

New Business:

- A. Board renewals:  
Chris Bandy 2 year term ending November 30, 2021, Gerry Kragenbrink 1 year term ending November 30, 2020. Motioned by Litzenburger to accept Bandy and Kragenbrink board renewals, second by Kragenbrink, all ayes.
- B. Calendar Dates for 2020:  
February 27, 2020  
May 28, 2020  
September 24, 2020  
November 19, 2020  
All meetings to be at 5:00 pm at city hall. Motioned by Litzenburger to accept dates for 2020, second by Bandy, all ayes.
- C. HDC Webinar- Defensible Decision Making. 40 Minute program.

Announcements:

None

Correspondence:

Resignation from Jeff Wellman asking to step down from the board due to some life changes. Motioned by Litzenburger to accept Wellman resignation, second by Kragenbrink, all ayes.

Adjournment: 6:00 pm

Next Meeting: February 27, 2020, 5:00 pm