



City of Boyne City

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
364 North Lake Street
Tuesday, July 11, 2017 at 7:00 p.m.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
 - A. Approval to excuse Commissioner Conklin from attending today's meeting
3. CONSENT AGENDA

The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff, or the public may ask that any item(s) on the consent agenda be removed and placed as the last item under new business to receive full discussion. Such requests will be automatically respected.

 - A. Approval of the June 27, 2017 City Commission regular meeting as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from user of the Pickle Ball Courts
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft minutes of the June 1, 2017 Main Street Board Meeting
 - B. Draft minutes of the June 22, 2017 EDC Meeting
 - C. Draft minutes of the June 29, 2017 Main Street Board Meeting
 - D. Draft Minutes of the June 29, 2017 Airport Board Meeting
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Public Hearing – Proposed Boyne City Industrial Development District #6 – Van Dam

Consideration of:
 - i. Public Hearing to hear public comment regarding a request from Van Dam Marine to establish an Industrial District #6 as requested by Van Dam and;

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

- ii. Consideration to approve the proposed Resolution authorizing the establishment of that district to be named Boyne City Industrial Development District #6 and authorize the City Manager to execute the documents, and
- iii. Direct the Boyne City Economic Development Commission to review and make recommendations to the City Commission regarding requests for abatements coming from any Industrial Development Districts established in the City

B. Request of the City Manager to go into closed session to meet with our attorney regarding pending litigation pursuant to Section 8(e) of Act 267 of 1976 (Open Meetings Act)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, July 25 27, 2017 at noon

12. ADJOURNMENT



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