



Approved: 2/6/20 *JS*

Meeting of
January 21, 2020

MINUTES OF THE BOYNE CITY MAIN STREET BOARD SPECIAL MEETING HELD
ON TUESDAY, JANUARY 21, 2020 at NOON AT CITY HALL, 319 NORTH LAKE
STREET

Call to Order

Vice-Chair Rob Swartz called the meeting to order at 12:19 p.m.

Roll Call

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

Absent: None

**Meeting
Attendance**

City Staff: Main Street Director Kelsie King-Duff, Recording Secretary Jane
Halstead

Public: City Commissioners Dean Solomon and Ron Grunch

**Swearing in of new
board member
Robert Grove**

Robert Grove was sworn in as a member of the Main Street Board for a four year
term.

**Enter Closed Session
MOTION**

Cortright moved, Little 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 12:24 p.m.

**Return To Open Session
MOTION**

Cain moved, Cortright seconded, PASSED UNANIMOUSLY to return to open session
at 2:23 p.m.

**Main Street
Director
Authorization
MOTION**

Cain moved, Cortright seconded, PASSED UNANIMOUSLY to authorize the Main
Street Executive Director to spend up to \$10,000 to secure professional services
and to execute the necessary documents required to purchase property.

**Adjournment
MOTION**

Cain moved, Adams seconded, PASSED UNANIMOUSLY to adjourn the January 21,
2020 meeting of the Boyne City Main Street Board at 2:24 p.m.

Jane Halstead, Recording Secretary