

**NOVEMBER 1, 2018
SPECIAL MEETING**

RECORD OF THE PROCEEDINGS OF THE BOYNE CITY
COMMISSION SPECIAL MEETING DULY CALLED AND HELD AT
BOYNE CITY HALL, 319 NORTH LAKE STREET, ON TUESDAY
November 1, 2018

CALL TO ORDER

Mayor Neidhamer called the meeting to order at 8:00 a.m. followed
by the Pledge of Allegiance.

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

Absent: None

Staff: Michael Cain, Cindy Grice, Barb Brooks and Patrick Kilkenny

Others: There were no citizens in attendance.

**Purchase of 475 North
Lake Street**

2018-11-123
Moved by Grunch
Second by Page

MOTION

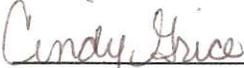
To approve of the purchase of Open Space Property 475 North
Lake Street at an estimated total cost of \$3,240,455.29 and
authorize the City Manager and City Clerk to execute the
documents

Ayes: 5
Nays: 0
Absent: 0
Motion carried

ADJOURNMENT

Motion by Mayor Neidhamer to adjourn the City Commission Goals
Work Session of Tuesday, November 1, 2018 at 8:58 a.m.

Tom Neidhamer
Mayor


Cindy Grice
Clerk / Treasurer