

BOYNE CITY
HISTORIC DISTRICT COMMISSION

Minutes of the November 19, 2020

Call to order: 5:04 pm

Present: Litzenburger, Glassford, and Bandy

Not Present: Kragenbrink

Staff: Kilkenny, McPherson

Guests: none

Approval of minutes of the November 21, 2019 meeting, motioned by Litzenburger, second by Glassford,

Roll Call Vote:

Bandy: Aye

Litzenburger: Aye

Glassford: Aye

Public Comments on Non-Agenda Items:

None

Old Business:

None

New Business:

A. Board Appointments:

Motioned by Litzenburger to recommend to the City Commission that Gerry Kragenbrink be appointed to a 3 year term ending November 30, 2023, second by Bandy.

Roll Call Vote:

Bandy: Aye

Litzenburger: Aye

Glassford: Aye

No action taken on board appointment application from Tim Nemecek as he was not in attendance.

Commission requested staff to put the appointment recommendation back on the agenda when Mr. Nemecek can attend.

B. Election of Officers

Motioned by Bandy to nominate Litzenburger as Chairperson, second by Glassford.

Roll Call Vote:

Bandy: Aye

Litzenburger: Aye

Glassford: Aye

Motioned by Litzenburger to nominate Bandy as Vice Chairperson, second by Glassford.

Roll Call Vote:

Bandy: Aye

Litzenburger: Aye

Glassford: Aye

Motioned by Litzenburger to nominate Glassford as Secretary, second by Bandy.

Roll Call Vote:

Bandy: Aye

Litzenburger: Aye

Glassford: Aye

C. Adoption of 2021 Meeting Calendar

Calendar Dates for 2021:

February 25, 2021

May 27, 2021

September 23, 2021

November 18, 2021

All meetings to be at 5:00 pm.

Motioned by Bandy to adopt 2021 meeting calendar as proposed, second by Litzenburger.

Roll Call Vote:

Bandy: Aye

Litzenburger: Aye

Glassford: Aye

Announcements:

None

Correspondence:

None

Adjournment: 5:25 pm

Next Meeting: February 25, 2021, 5:00 pm