

Call to Order at 6:31 pm

Roll Call. Present: Flanagan, New Buffalo, MI, Berrien County; Mayor Humphrey, New Buffalo, MI, Berrien County; Lijewski, New Buffalo, MI, Berrien County; O'Donnell, New Buffalo, MI, Berrien County; Robertson, New Buffalo, MI, Berrien County.

Approval of Agenda. Motion by Mayor Humphrey, seconded by, Flanagan to approve the agenda with the addition of the reappointment of DDA member Pete Rahm: roll call vote, motion carried, 5-0.

Public Comment: None

Old Business:

Proposed Pleasure Isle Marina Purchase Agreement: City Attorney, Nick Curcio gave a presentation of the proposed Pleasure Isle Marina Purchase Agreement.

Motion by Robertson, seconded by, O'Donnell to approve the Proposed Pleasure Isle Marina Purchase Agreement: roll call vote, motion failed, 2-3.

Yeas: O'Donnell, Robertson

Nays: Mayor Humphrey, Flanagan, Lijewski

Motion by to table the Pleasure Isle Marina Purchase Agreement for twenty-four hours to re-vote on Tuesday, November 24, 2020 at 6:30 p.m. at a Special City Council Meeting: roll call vote, motion carried, 3-2.

Yeas: Mayor Humphrey, Flanagan, Lijewski

Nays: O'Donnell, Robertson

Re-Appointment of Pete Rahm to the DDA: Motion by O'Donnell, seconded by, Robertson to approve the re-appointment of Pete Rahm to the DDA: roll call vote, motion carried, 5-0.

New Business:

Proposed Hardware Store 3rd Addendum

Motion by O'Donnell, seconded by, Mayor Humphrey to approve Proposed Hardware Store 3rd Addendum as presented except in the third paragraph to strike from the word plus to the end of the sentence ending in the grantees: roll call vote, motion carried, 5-0.

Council Comments: Mayor Humphrey apologized to the Deputy Foundation if they were offended.

Motion by Mayor Humphrey, seconded by Robertson to adjourn the meeting at 8:10 p.m. roll call vote, motion carried 5-0.

amf

John Humphrey, Mayor

Ann M. Fidler, City Clerk