

Mayor Humphrey called the meeting to order at 5:00 p.m.

Pledge of Allegiance was led by the council.

Roll Call: Council members Flanagan, Lijewski, Price, Robertson, Mayor Humphrey

Staff Present: City Clerk; Amy Fidler, Deputy Clerk; Amber Schroeder

Approval of Agenda: Motion by Councilmember Flanagan, seconded by Councilmember Lijewski to approve the agenda:

Roll Call Vote:

AYES: Price, Robertson, Lijewski, Flanagan, Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Public Comment:

None

New Business:

Amendment to Downtown Development Plan and Tax Increment Financing Plan of the City of New Buffalo's Downtown Development Authority: Motion by Councilmember Flanagan, seconded by Councilmember Price to approve adopting the second reading of the first amendment to the Downtown Development Plan and Tax Increment Financing Plan:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Price, Humphrey

NAYES:

ABSENT:

ABSTAIN:

Motion Carried, 5-0.

Ordinance to Repeal Article XIII of Chapter 2 and amend Chapters 7 and 14 of the City's Code of Ordinance:

Motion by Mayor Humphrey, seconded by Councilmember Flanagan to approve adopting the second reading of the ordinance to repeal Article XIII of Chapter 2 and amend Chapters 7 and 14 of the City's Code of Ordinance, but amend the Harbor/Commission to have (3) three people and they do not have to be a resident of the city to be on the committee:

Roll Call Vote:

AYES: Flanagan, Price, Lijewski, Robertson, Humphrey

NAYES:

ABSENT:

ABSTAIN:

Motion Carried, 5-0.

Adjournment: Motion by Councilmember Flanagan, seconded by Councilmember Lijewski to adjourn the meeting at 5:20 p.m.:

Roll Call Vote:

AYES: Lijewski, Robertson, Flanagan, Price, Humphrey

NAYES:

ABSENT:

ABSTAIN:

Motion Carried, 5-0.

amf

John Humphrey, Mayor

Ann M. Fidler, City Clerk