

Interlochen Improvement District
Board Meeting
April 4, 2017 10am, Township Hall

Called to Order: 10:02am

Roll Call: Amanda Denboer, Laurie Bouwman, Brian McAllister, Harold Schmidt, Eric Gray, Pat McDonald, Marvin Radtke, Lisa Leedy

Absent: Pat McDonald

Reports:

Director's report-Grants update, Trails progress, Mesick meeting

Township report-Pavilion rfps are out, Supervisor is working on Zoning Ordinance updates with Zoning Administrator, IPL property agreement update, Emergency Services Director new hire and update, school update

Chairman:

Minutes: Laurie moved to approve the minutes as presented, supported by Marv. Motion Carried.

Old Business: Trails update was given
Rotary grant update was given

New Business: *Closed session*

Radtke moved to go into closed session at 10:36 to discuss real estate, supported by Laurie. Harold, Eric, Amanda, Robin, Marv, Laurie, Motion Carried

Marv moved to come out of closed session at 11:22am supported by Harold. Unanimous

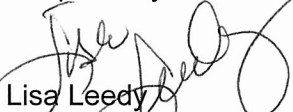
Robin made a motion to pursue the real estate discussed in closed session, requesting funding in the form of a loan from the Township. Supported by Amanda

Roll Call. Harold-Y, Eric-Y, Amanda-Y, Marv-Y, Laurie-Y, Brian-Y. Motion Carried.

Public Comment: None

Adjourn: Motion to adjourn by Marv at 11:24, supported by Laurie

Respectfully Submitted,



Lisa Leedy
Deputy Supervisor/IID-DDA Staff