

**SUMMARY
CITY OF NEGAUNEE SPECIAL MEETING
AUGUST 23, 2017**

- **Approved the agenda as presented**
- **Accepted the bid from Penchura, LLC in the amount of \$16,950 for the pre engineered park shelter for Bernie Rivers Field**
- **Adopted a resolution to vacate land and to negotiate an agreement with M.T. Lotte investments for a land purchase and to set a public hearing for October 5th**
- **Held a discussion regarding #6.2 of the Charter and revising the language**
- **Appointed a Council Member to the Zoning Board of Appeals**