



NCM BOARD MEETING MINUTES
CLOSED SESSION
January 17, 2023, 8:15 A.M.
Zoom

*The mission of Northern Community Mediation is to help people meaningfully resolve conflicts
in Charlevoix and Emmet Counties*

CALL TO ORDER: 8:15 a.m. Brian Kasiborski

MEMBERS PRESENT: Brian Kasiborski, Hugh Conklin, Kirstyn Horan, Mark Andresky, Mitch Brown, Bill Cattin, Phil Harmon, Lisa Hoyt, Hob Ingleson, Nikki LaDeur, Cyndy Tonkavich

MEMBERS ABSENT: Jenny Brower, Brooke Jacoby, Suzi Kanine, Judy Zorn

REAL ESTATE DISCUSSION: Mitch and Mark

1. Mitch explained the possibility of a real estate purchase located in Mitchell Park. Mark presented a financial assessment of various purchase and lease options. The executive committee discussed the location and financial information presented. A recommendation will be brought to the Board at a special meeting on January 17, 2023.

MOTION Hugh

1. I move that the NCM board authorize executive director Jane Millar and its executive committee to enter into negotiations on a purchase agreement for Unit 3 and Unit 4 in the Mitchell Street Office Park, 2202 Mitchell Park Drive in Petoskey, Michigan at a cost not to exceed \$225,000. Included in the purchase agreement is the requirement of a building inspector and the review of condo documents.
2. Seconded by Hob
3. Roll call vote
 - a. Yes: Mark, Bill, Hugh, Phil, Kirstyn, Lisa, Hob, Brian, Nikki, Cyndy
 - b. Abstention: Mitch for potential conflict of interest
4. Motion passed

ADJOURNMENT: 9:10 a.m.

NEXT MEETINGS

1. Annual Meeting: January 19, 2023 at noon at City Park Grill in Petoskey