



## **BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION**

Monday, March 13, 2017 Noon  
City Hall Conference Room  
364 N. Lake St.  
Boyne City, MI 49712



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- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**  
Excused Absences
- 3. READING AND APPROVAL OF MINUTES**  
Approval of January 9, 2017 meeting minutes
- 4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
- 5. CORRESPONDENCE**
- 6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES**
- 7. UNFINISHED BUSINESS**
  - a. Housing Task Force Update
  - b. Other
- 8. NEW BUSINESS**
  - a. Lot Inquiries
  - b. Other
- 9. GOOD OF THE ORDER**
- 10. ANNOUNCEMENTS**
  - The next regular meeting is scheduled for May 8, 2017
- 11. ADJOURNMENT**

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*Cindy Grice, City Clerk/Treasurer, 364 North Lake Street, Boyne City, Michigan 49712 (231) 582-0334*



Approved \_\_\_\_\_

**MEETING OF  
January 9, 2017**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION  
MEETING DULY CALLED AND HELD ON MONDAY, January 9, 2017 at CITY  
HALL ~ 364 N Lake St, Boyne City**

**CALL TO ORDER**

Chair Gillett called the meeting to order at 12:00 p.m.

**ROLL CALL**

Present: Pat Anzell, Kelly Bellant, Michael Cain, Michelle Cortright, Pete Friedrich, Ralph Gillett, Josette Lory  
Absent: Todd Fewins, Marilee Grom

**EXCUSED ABSENCES  
MOTION**

**Anzell moved, Friedrich seconded, PASSED UNANIMOUSLY** to excuse Marilee Grom and Todd Fewin

**MEETING ATTENDANCE**

Staff: Recording Secretary Jane Halstead  
Public: One

**MINUTE APPROVAL  
MOTION**

**Bellant moved, Cortright seconded PASSED UNANIMOUSLY** to approve the minutes of September 12, 2016.

**CORRESPONDENCE**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Michael Cain asked if any board members would volunteer to serve on the Housing Task Force which is being formed. There were no volunteers at this time.

**MEETING SCHEDULE  
APPROVAL  
MOTION**

The 2017 Meeting Schedule was reviewed.  
**Cortright moved, Friedrich seconded PASSED UNANIMOUSLY** to adopt the meeting schedule as presented. The EDC will meet on the second Monday of the month on a quarterly basis at 12:00 noon at Boyne City Hall.

**GOOD OF THE ORDER**

None.

**ANNOUNCEMENTS**

The Joint Board & Committee Meeting is Tuesday, January 17th, 6:00 p.m. at City Hall. Ralph Gillett will attend.  
The next regular EDC meeting is scheduled for March 13<sup>th</sup>, 2017.

**ADJOURNMENT**

The January 9, 2017 Economic Development Corporation meeting was adjourned at 12:07 p.m.

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Jane Halstead, Recording Secretary