



**BOYNE CITY**  
**ECONOMIC DEVELOPMENT BOYNE CITY**

Monday, November 13, 2017 - Noon

City Hall  
319 N. Lake St.  
Boyne City, MI 49712



Scan QR code or go to  
[www.cityofboyne.com](http://www.cityofboyne.com)  
click on Boards & Commissions for complete  
agenda packets & minutes for each board

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**  
Excused Absences
- 3. READING AND APPROVAL OF MINUTES**  
Approval of August 28, 2018 meeting minutes
- 4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
- 5. UNFINISHED BUSINESS**
  - a. Other
- 6. NEW BUSINESS**
  - a. 2018 Calendar
  - b. Other
- 7. GOOD OF THE ORDER**
- 8. ANNOUNCEMENTS**
  - The next regular meeting is scheduled for January 8, 2018
- 9. ADJOURNMENT**

*Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance:*

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



Approved \_\_\_\_\_

**MEETING OF  
August 28, 2017**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL MEETING DULY CALLED AND HELD ON MONDAY, August 28, 2017 at  
CITY HALL ~ 319 N Lake St, Boyne City**

**CALL TO ORDER**

Chair Gillett called the meeting to order at 12:56 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**

**Cain moved, Cortright seconded, PASSED UNANIMOUSLY** to excuse Todd Fewins

**MEETING ATTENDANCE**

Staff: Recording Secretary Jane Halstead  
Public: None

**MINUTE APPROVAL  
MOTION**

**Cain moved, Bellant seconded PASSED UNANIMOUSLY** to approve the minutes of January 9, 2017, March 13, 2017 and June 22, 1017.

**CORRESPONDENCE**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Michael Cain's term on the Board expired in March of 2017.

**MOTION**

**Lory moved, Friedrich seconded, PASSED with 1 abstention (Cain)** to request the City Commission reappoint Michael Cain to the EDC board for a six year term expiring March 2023.

**GOOD OF THE ORDER**

None.

**ADJOURNMENT**

The August 28, 2017 Economic Development Corporation meeting was adjourned at 12:59 p.m.

\_\_\_\_\_  
Jane Halstead, Recording Secretary

# 2018 LDFA/EDC Meeting Schedule

January							February							March							April						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
	1	2	3	4	5	6					1	2	3					1	2	3	1	2	3	4	5	6	7
7	8	9	10	11	12	13	4	5	6	7	8	9	10	4	5	6	7	8	9	10	8	9	10	11	12	13	14
14	15	16	17	18	19	20	11	12	13	14	15	16	17	11	12	13	14	15	16	17	15	16	17	18	19	20	21
21	22	23	24	25	26	27	18	19	20	21	22	23	24	18	19	20	21	22	23	24	22	23	24	25	26	27	28
28	29	30	31				25	26	27	28				25	26	27	28	29	30	31	29	30					
May							June							July							August						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
		1	2	3	4	5						1	2	1	2	3	4	5	6	7				1	2	3	4
6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11
13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18
20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25
27	28	29	30	31			24	25	26	27	28	29	30	29	30	31					26	27	28	29	30	31	
September							October							November							December						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
						1		1	2	3	4	5	6					1	2	3							1
2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10	2	3	4	5	6	7	8
9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17	9	10	11	12	13	14	15
16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24	16	17	18	19	20	21	22
23	24	25	26	27	28	29	28	29	30	31				25	26	27	28	29	30	23	24	25	26	27	28	29	
30																					30	31					