



BOYNE CITY
ECONOMIC DEVELOPMENT BOYNE CITY

Monday, January 14, 2019 - Noon

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



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agenda packets & minutes for each board

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
Excused Absences
- 3. READING AND APPROVAL OF MINUTES**
Approval of September 7, 2018 meeting minutes
- 4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
- 5. UNFINISHED BUSINESS**
 - a. Purchase Agreement Update
- 6. NEW BUSINESS**
 - a. Approval of 2019 Meeting Calendar
 - b. Terms of Office – Josette Lory’s term expires 3-11-19
 - c. 2019 Chamber of Commerce Ad
 - d. Other
- 7. GOOD OF THE ORDER**
- 8. ANNOUNCEMENTS**
 - The next regular meeting is scheduled for March 11, 2019
- 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
September 7, 2018**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION
MEETING DULY CALLED AND HELD ON FRIDAY, September 7, 2018 at CITY
HALL ~ 319 N Lake St, Boyne City**

CALL TO ORDER

Chair Gillett called the meeting to order at 10:04 a.m.

ROLL CALL

Present: Pat Anzell, Kelly Bellant, Michael Cain, Michelle Cortright, Pete
Friedrich, Ralph Gillett, Josette Lory, Drew May
Absent: Marilea Grom

**EXCUSED ABSENCES
MOTION**

Friedrich moved, Bellant seconded, PASSED UNANIMOUSLY to excuse
Marilea Grom

MEETING ATTENDANCE

Staff: Recording Secretary Jane Halstead
Public: None

**MINUTE APPROVAL
MOTION**

Bellant moved, Friedrich seconded, PASSED UNANIMOUSLY to approve the
minutes of July 9, 2018.

**HEARING CITIZENS
PRESENT**

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

City Manager Cain requested to go into closed session to consider the purchase of
real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act
(PA 267 of 1976).

**CLOSED SESSION
MOTION**

Cortright moved, May seconded, PASSED UNANIMOUSLY to go into closed
session to consider the purchase of real property as provided in MCL 15.268 (d) of
the Michigan Open Meetings Act (PA 267 of 1976) at 10:06 a.m.

**RETURN TO OPEN
SESSION
MOTION**

Cortright moved, May seconded, PASSED UNANIMOUSLY to return to open
session at 11:00 a.m.

MOTION

Friedrich moved, May seconded, PASSED UNANIMOUSLY to authorize the
City Manager to execute the necessary documents required to purchase property.

GOOD OF THE ORDER

Efforts should be made to reach out to the new owner of the Mascow building.

ANNOUNCEMENTS

The next regular meeting of the EDC is scheduled for November 12, 2018 at Noon.

ADJOURNMENT

The September 7, 2018 Economic Development Corporation meeting was adjourned at 11:04 a.m.

Jane Halstead, Recording Secretary

2019 EDC/LDFA Board Meeting Calendar – Noon @ City Hall, 319 N Lake St

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						1	2						1	2		1	2	3	4	5	6
6	7	8	9	10	11	12	3	4	5	6	7	8	9	3	4	5	6	7	8	9	7	8	9	10	11	12	13
13	14	15	16	17	18	19	10	11	12	13	14	15	16	10	11	12	13	14	15	16	14	15	16	17	18	19	20
20	21	22	23	24	25	26	17	18	19	20	21	22	23	17	18	19	20	21	22	23	21	22	23	24	25	26	27
27	28	29	30	31			24	25	26	27	28			24	25	26	27	28	29	30	28	29	30				
														31													
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						1		1	2	3	4	5	6					1	2	3	
5	6	7	8	9	10	11	2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10
12	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17
19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24
26	27	28	29	30	31		23	24	25	26	27	28	29	28	29	30	31				25	26	27	28	29	30	31
							30																				
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	2	3	4	5	6	7			1	2	3	4	5						1	2	1	2	3	4	5	6	7
8	9	10	11	12	13	14	6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14
15	16	17	18	19	20	21	13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21
22	23	24	25	26	27	28	20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28
29	30						27	28	29	30	31			24	25	26	27	28	29	30	29	30	31				