



BOYNE CITY
ECONOMIC DEVELOPMENT BOYNE CITY

Monday, July 9, 2018 - Noon
City Hall
319 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 May 14, 2018 meeting minutes
- 4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
- 5. UNFINISHED BUSINESS**
 - a. Other
- 6. NEW BUSINESS**
 - a. Request of the City Manager 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)
 - b. Other
- 7. GOOD OF THE ORDER**
- 8. ANNOUNCEMENTS**
 - The next regular meeting is scheduled for September 10, 2018
- 9. ADJOURNMENT**

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



Approved _____

**MEETING OF
May 14, 2018**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION
MEETING DULY CALLED AND HELD ON MONDAY, May 14, 2018 at CITY
HALL ~ 319 N Lake St, Boyne City**

CALL TO ORDER

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

ROLL CALL

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

**EXCUSED ABSENCES
MOTION**

Cain moved, Friedrich seconded, PASSED UNANIMOUSLY to excuse Pat Anzell

MEETING ATTENDANCE

Staff: Recording Secretary Jane Halstead
Public: Seven

**MINUTE APPROVAL
MOTION**

Bellant moved, Lory seconded, PASSED UNANIMOUSLY to approve the
minutes of March 12, 2018.

NEW BUSINESS

Larry Jones Pole Barn

Larry Jones was at the meeting to explain plans he has to expand the building he currently has in the business park. The builder provided blue prints and explained what is being constructed. The additional space will be used for cold storage by an online retail motorcycle parts business that is currently renting space and running a business from the location. The parts business will have between 5 and 8 full-time employees by summer. There will be no outdoor storage and there is plenty of parking.

MOTION

Cortright moved, Cain seconded, PASSED UNANIMOUSLY to approve Larry Jone's expansion plans as presented and forward them on to the Planning Department.

Van Dam Marine IFEC
Application

Representatives from Van Dam Marine were present to request an Industrial Development Facilities Exemption Certificate for their property at 970 E Division Street. The property is not located in the Business Park but is still eligible for a tax abatement. Van Dam is building an addition to their production facility and building a 2-story office expansion. The company currently employs 27 people and projects 5 new hires resulting from the expansion. The Board scored the application using the Abatement Criteria Formula and determined Van Dam Marine met the criteria required to receive a 12 year abatement (90+ points).

MOTION

Cortright moved, Lory seconded, PASSED UNANIMOUSLY to recommend consideration by the City Commission to provide a 12 year tax abatement to Van Dam Marine.

UNFINISHED BUSINESS
Business Park Inquiries

None.

GOOD OF THE ORDER

Aerial photographs of the City were taken recently. This was funded by monies awarded from a SAW grant. The images are 3D and will provide topographical data. The images are expected back in approximately 2 months.
Louie's Market is now open. There is more traffic back-up on M-75.
The sign for the Business Park west of Classic Instruments has fallen down. It will be repaired and possibly moved.

ANNOUNCEMENTS

The next regular meeting of the EDC is scheduled for July 9, 2018 at Noon.

ADJOURNMENT

The May 14, 2018 Economic Development Corporation meeting was adjourned at 12:48 p.m.

Jane Halstead, Recording Secretary