



Approved 9/7/18 *JG*

**MEETING OF
July 9, 2018**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION
MEETING DULY CALLED AND HELD ON MONDAY, July 9, 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, Pete Friedrich, Ralph Gillett, Josette Lory,
Drew May
Absent: Pat Anzell, Michelle Cortright, Marilea Grom

**EXCUSED ABSENCES
MOTION**

Friedrich moved, Lory seconded, PASSED UNANIMOUSLY to excuse Pat Anzell
and Marilea Grom

MEETING ATTENDANCE

Staff: Recording Secretary Jane Halstead
Public: None

**MINUTE APPROVAL
MOTION**

Bellant moved, May seconded, PASSED UNANIMOUSLY to approve the
minutes of May 14, 2018.

**HEARING CITIZENS
PRESENT**

None.

UNFINISHED BUSINESS

Great Lakes Energy is moving forward with their new fiber internet service. GLE
acquired 2 properties in the park to expand their operations.

The City Commission authorized a purchase agreement for lot 16. The medical
business interested in the lot is still working through the process.

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**

Lory moved, Friedrich 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 12:09 p.m.

**RETURN TO OPEN
SESSION
MOTION**

Cain moved, Lory seconded, PASSED UNANIMOUSLY to return to open session
at 12:45 p.m.

GOOD OF THE ORDER

None.

ANNOUNCEMENTS

The next regular meeting of the EDC is scheduled for September 10, 2018 at Noon.

ADJOURNMENT

The July 9, 2018 Economic Development Corporation meeting was adjourned at 12:45 p.m.


Jane Halstead, Recording Secretary