



**BOYNE CITY  
ECONOMIC DEVELOPMENT CORPORATION**

Monday, November 9, Noon  
**Lexamar**  
**100 Lexamar Drive**  
**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 September 14, 2015 meeting minutes
- 4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
- 5. CORRESPONDENCE**
- 6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES**
- 7. UNFINISHED BUSINESS**
  - a. Business Park Update
  - b. Other
- 8. NEW BUSINESS**
  - a. 2016 Meeting Calendar
  - b. Other
- 9. GOOD OF THE ORDER**
- 10. ANNOUNCEMENTS**
  - The next regular meeting is scheduled for January 11, 2016
- 11. 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, 319 North Lake Street, Boyne City, Michigan 49712. (231) 582-0334*



Approved \_\_\_\_\_

**MEETING OF  
SEPTEMBER 14, 2015**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION  
MEETING DULY CALLED AND HELD ON MONDAY, SEPTEMBER 14, 2015.**

**CALL TO ORDER**

Chair Gillett called the meeting to order at 12:02 p.m.

**ROLL CALL**

Present: Kelly Bellant, Michael Cain, Michelle Cortright, Ralph Gillett, Pete Friedrich, Pat Anzell, Todd Fewins and Marilea Grom arrived at 12:05 p.m.  
Absent: Josette Lory

**MEETING  
ATTENDANCE**

Staff: Recording Secretary Lisa Schrock  
Public: One

**MINUTE APPROVAL  
MOTION**

**Friedrich moved Bellant seconded PASSED UNANIMOUSLY** to approve the minutes of July 13, 2015 as presented

**CORRESPONDENCE  
UNFINISHED BUSINESS**

None  
Business Park Update: Cain updated the board on the following: There have been complaints of noise and odor coming from Kirtland Products. The commission discussed requesting tax abatement from all affected businesses.

**NEW BUSINESS**

Renew Board Member's Term  
Michelle Cortright's term on the EDC board expired on March 11, 2015. She has agreed to serve another six year term.

**MOTION**

Friedrich moved, Grom seconded, **PASSED UNANIMOUSLY** to request the City Commission reappoint Michelle Cortright to the EDC board for another six year term expiring March 11, 2021.

**NEXT MEETING**

The next meeting of the Local Development Finance Authority is scheduled for Monday, November 9, 2015.

**ADJOURNMENT**

The September 14, 2015 Economic Development Corporation meeting was adjourned at 12:13 p.m.

\_\_\_\_\_  
Lisa Schrock, Recording Secretary

# 2016 Calendar

## January 2016

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

## February 2016

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

## March 2016

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

## April 2016

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

## May 2016

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

## June 2016

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

## July 2016

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

## August 2016

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

## September 2016

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

## October 2016

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

## November 2016

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

## December 2016

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