



BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION

Monday, January 11, 2016, Noon
Commission Chambers
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 November 9, 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
Federal Screw Site
 - b. Other
- 8. NEW BUSINESS**
 - a. Other
- 9. GOOD OF THE ORDER**
- 10. ANNOUNCEMENTS**
 - The next regular meeting is scheduled for March 7, 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
NOVEMBER 9, 2015**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION
MEETING DULY CALLED AND HELD ON MONDAY, NOVEMBER 9, 2015.**

CALL TO ORDER

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

ROLL CALL

Present: Kelly Bellant, Michael Cain, Michelle Cortright, Ralph Gillett, Todd Fewins and Marilea Grom arrived at 12:04 p.m.
Absent: Pete Friedrich, Pat Anzell and Josette Lory

**MEETING
ATTENDANCE**

Staff: Recording Secretary Lisa Schrock
Public: One

**MINUTE APPROVAL
MOTION**

Cain moved Bellant seconded PASSED UNANIMOUSLY to approve the minutes of September 14, 2015 as presented

CORRESPONDENCE

None

UNFINISHED BUSINESS

Business Park Update: Cain updated the board on the following: There has been some activity at Federal Screw, IMI is moving along fairly well with their construction and Temprel is holding off on a project expansion.

**NEW BUSINESS
MOTION**

2016 Meeting Calendar

Grom moved, Fewins seconded, PASSED UNANIMOUSLY to approve the 2016 Meeting Calendar as presented at City Hall at noon.

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, January 11, 2016.

ADJOURNMENT

The November 9, 2015 Economic Development Corporation meeting was adjourned at 12:25 p.m.

Lisa Schrock, Recording Secretary