



Approved

7/13/15

**MEETING OF  
JUNE 1, 2015**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION  
MEETING DULY CALLED AND HELD ON MONDAY, JUNE 1, 2015.**

**CALL TO ORDER**

Chair Gillett called the meeting to order at noon.

**OATH OF OFFICE**

Todd Fewins was sworn in by Cindy Grice. Introductions were done by the entire board and the new Recording Secretary, Lisa Schrock.

**ROLL CALL**

Present: Kelly Bellant, Michael Cain, Michelle Cortright, Ralph Gillett, Pete Friedrich, Marilee Grom, Todd Fewins and Josette Lory  
Absent: Pat Anzell

**MEETING  
ATTENDENCE**

Staff: DPW Supervisor Andy Kovolski, City Treasurer/Clerk Cindy Grice and Recording Secretary Lisa Schrock  
Public: One

**EXCUSED ABSENCE  
MOTION**

Cortright moved Friedrich seconded **PASSED UNANIMOUSLY** to excuse Pat Anzell

**MINUTE APPROVAL  
MOTION**

Bellant moved Cortright seconded **PASSED UNANIMOUSLY** to approve the minutes of November 10, 2014 as presented.

**CORRESPONDENCE**

Letter from Michigan Economic Development Corporation stating that the debt is paid in full.

**UNFINISHED BUSINESS**

Business Park Update: Mr. Cain updated the board on the following: Temprel is looking to stay on their current site and possibly add on to their building. The RBI facility is for sale. Dogs World is open and hearing positive things.

**NEW BUSINESS**

Election of Officers:

**MOTION**

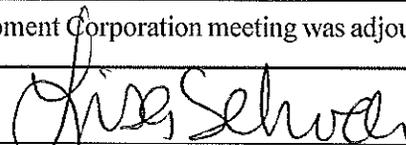
Cortright moved Lory seconded **PASSED UNANIMOUSLY** to approve Ralph Gillett as Chair and Kelly Bellant as the Vice Chair.

**NEXT MEETING**

The next meeting of the Local Development Finance Authority is scheduled for Monday, July 13, 2015.

**ADJOURNMENT**

The June 1, 2015 Economic Development Corporation meeting was adjourned at 12:19 p.m.

  
Lisa Schrock, Recording Secretary