

BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION



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Monday, November 10, 2014, 11:30 a.m.
Precision Edge
1448 LexaMar Drive,
Boyne City, MI 49712

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL

Excused Absences

3. READING AND APPROVAL OF MINUTES

Approval of May 12, 2014 meeting minutes Approval of June 10, 2014 special meeting minutes

- 4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)
- 5. CORRESPONDENCE
- 6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
- 7. UNFINISHED BUSINESS
 - a. Board Vacancy
 - b. Park Business Update
- 8. NEW BUSINESS
 - a. Adoption of 2015 meeting calendar
 - b. Other
- 9. GOOD OF THE ORDER
- 10. ANNOUNCEMENT

The next regular meeting is scheduled for January 12, 2015

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	

Request for meeting change

At this time it was requested that the board open the LDFA meeting first, so the school kids representing the Robics Team could return to school.

MEETING OF MAY 12, 2014 MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION MEETING DULY CALLED AND HELD ON MONDAY, MAY 12, 2014.

CALL TO ORDER

Chair Gillette called the meeting to order at 12:47 p.m.

ROLL CALL

Present: Kelly Bellant, Michael Cain, Michelle Cortright, Pete Friedrich,

Ralph Gillett

Absent: Pat Anzell, Marilea Grom and Josette Lory

Staff:

Planning/Zoning Administrator Scott McPherson and Recording

Secretary Karen Seeley

Public: Five

EXCUSED ABSENCE

Cain moved Bellant seconded PASSED UNANIMOUSLY to excuse Pat Anzell, Marilea Grom and Josette Lory

MINUTE APPROVAL MOTION

Cain moved Friedrich seconded PASSED UNANIMOUSLY to approve the minutes of March 14, 2014 as presented.

HEARING CITIZENS
COMMENTS

None

CORRESPONDENCE 1

None

UNFINISHED
BUSINESS
Park Business update
NEW BUSINESS

There has been some interest in the Federal Screw Works building.

IFEC Jervis B Webb

Jervis B Webb IFEC request: Jim Izzard from Jervis B Webb and Sarah Christensen from NLEA were present to answer any questions the board may have. Mr. Izzard stated that this is to purchase a \$500,000 piece of equipment. They will retain the 37 employees they have. After review of the application, the board scored the criteria section, with a total of 90 points, for a twelve year abatement. Cain explained that this property falls in the Industrial Development District, Friedrich moved Cortright second, PASSED UNANIMOUSLY to approve a recommendation to the City Commission that a 12 year IFEC be approved for Jervis B. Webb.

MOTION

Proposed Kennel in Air Industrial Park

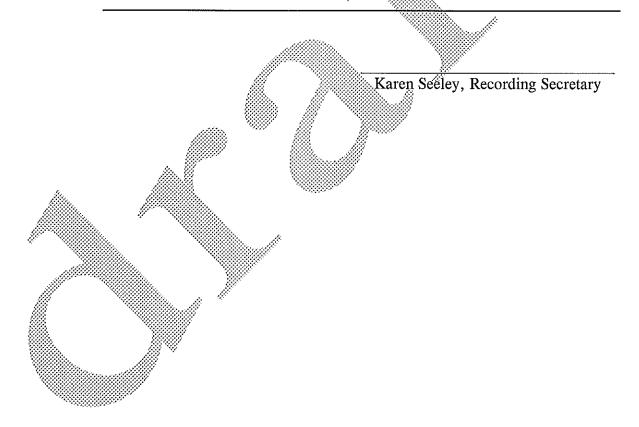
Barbara Green has inquired about the possibility of developing a dog kennel in the Air Industrial Park. She is specifically looking at the property owned by Christopher Furness, 1441 Lexamar Drive. Plans for the project are only conceptual at this point. In addition to housing dogs inside, outdoor cages and exercise areas would be developed. She presented the board with a proposal for complete canine care (received and filed). Board questioned Planning/Zoning Administrator Scott McPherson on the noise ordinance. Staff is working on replacing the noise ordinance. The board feels they have to do their "due diligence" and think about present and future neighbors. Suggestion of site visits or contact of other kennels. McPherson informed the board that once a formal application is submitted this will come back before the EDC board.

Board Application

The item was tabled; waiting for additional applications to be submitted.

ADJOURNMENT

The May 12, 2014 Economic Development Corporation meeting was adjourned at 1:53 p.m.





Approve	ed

MEETING OF JUNE 10, 2014 MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION MEETING DULY CALLED AND HELD ON TUESDAY 10,

2014.

CALL TO ORDER

Chair Gillette called the meeting to order at 1:00 p.m.

ROLL CALL

Present: Pat Anzell, Michael Cain, Michelle Cortright, Pete Friedrich,

Ralph Gillett, Marilee Grom, and Josette Lory

Absent: Kelly Bellant

Staff: Planning/Zoning Administrator Scott McPherson and Recording

Secretary Karen Seeley

Public: One

EXCUSED ABSENCE

Cain moved Cortright seconded PASSED UNANIMOUSLY to excuse Kelly Bellant

UNFINISHED BUSINESS

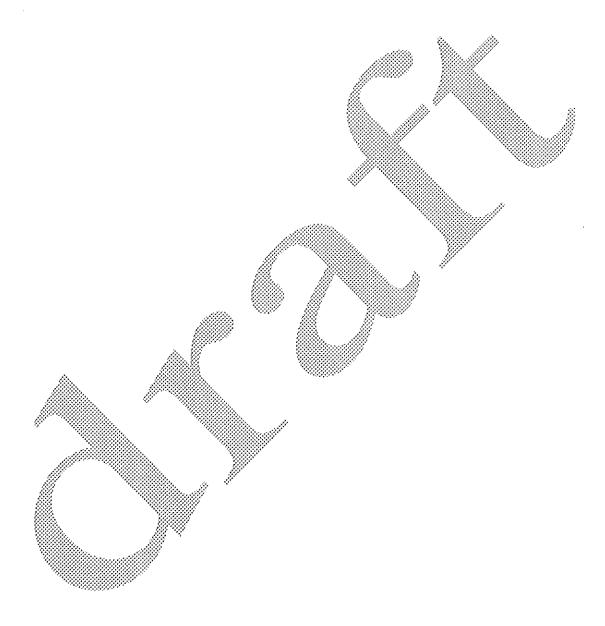
Proposed Kennel in Air Industrial Park

MOTION

The board reviewed the site plan application for a conditional use in the Industrial Park for a Dog Kennel. There will be very little structure change to the building itself, however it does not fall within the permitted use in the Industrial Park. City Manager Cain did a site visit of a dog kennel in an Industrial Park in Royal Oak, and thought that it fit in very well ascetically, with very little noise at 8:00 p.m. Planning/Zoning Administrator Scott McPherson has spoken to Planning Directors in a few towns that have kennel's and did not receive any negative feedback. This would be approximately 1200 feet from any residence. Board discussion regarding the noise issue, (natural conifer would help as a buffer) the impact of the dogs, and the nature of the park itself. Cortright out at 1:45 p.m. After board discussion Lory moved, Friedrich seconded PASSED UNANIMOUSLY to recommend the conditional use for the Dog Kennel with the following conditions:

- 1) Hours of operations for outside of the pens to be from 6:30 a.m. to 6 pm and then walked outside individually until 9 p.m.
- 2) Dumpster and trash can enclosure will be three sided plus gate.
- 3) Screen of the East property line with natural obscuring conifers.
- 4) If external lighting needs review it shall be run through the Planning Director.

Karen Seeley, Recording Secretary



EDC/LDFA
Second Monday of every other Month

2015 Calendar

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