



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

**BOYNE CITY  
ECONOMIC DEVELOPMENT CORPORATION**

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**

None

**UNFINISHED  
BUSINESS**

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

**Park Business update  
NEW BUSINESS**

**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.

---

Karen Seeley, Recording Secretary



Approved \_\_\_\_\_

**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**

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 aesthetically, 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 kennels 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:

**MOTION**

- 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.

**ADJOURNMENT**

The June 10, 2014 Economic Development Corporation meeting was adjourned at 1:53 p.m.

---

---

Karen Seeley, Recording Secretary

Draft

EDC/LDFA

Second Monday of every other month  
at NOON

# 2015 Calendar

January 2015						
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 2015						
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

March 2015						
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 2015						
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 2015						
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 2015						
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 2015						
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 2015						
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 2015						
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 2015						
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 2015						
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 2015						
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	