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BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION

Monday, July 13, Noon
City Hall
319 N Lake St.
Boyne City, MI 49712

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
Excused Absences
3. **READING AND APPROVAL OF MINUTES**
Approval of June 1, 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
 - IMI
 - Temprel
 - RBI
 - Federal Screw
 - b. Other
8. **NEW BUSINESS**
 - a. Other
9. **GOOD OF THE ORDER**
10. **ANNOUNCEMENTS**
 - The next regular meeting is scheduled for August 10, 2015
11. **ADJOURNMENT**

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Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, Michigan 49712. (231) 582-0334*



Approved _____

**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
ATTENDANCE**

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