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BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION

Monday, September 14, 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 July 13, 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. Renew Board Member's Term
 - b. Other
9. **GOOD OF THE ORDER**
10. **ANNOUNCEMENTS**
 - The next regular meeting is scheduled for November 9, 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
JULY 13, 2015**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION
MEETING DULY CALLED AND HELD ON MONDAY, JULY 13, 2015.**

CALL TO ORDER

Chair Gillett called the meeting to order at noon.

ROLL CALL

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

**MEETING
ATTENDANCE**

Staff: DPW Supervisor Andy Kovolski and Recording Secretary Lisa Schrock
Public: One

**EXCUSED ABSENCE
MOTION**

Cain moved Cortright seconded PASSED UNANIMOUSLY to excuse Todd Fewins and Marilee Grom

**MINUTE APPROVAL
MOTION**

Bellant moved Cain seconded PASSED UNANIMOUSLY to approve the minutes of June 1, 2015 as presented

**CORRESPONDENCE
UNFINISHED BUSINESS**

None
Business Park Update: Mr. Cain updated the board on the following: IMI—possibility of moving the pond. Temprel will only make cosmetic improvements at this time. The RBI facility is for sale in the old section of the park. Federal Screw—Andy Hayes spoke about some of the plans for the building. Classic Instruments had Back to the Streets and they will be having their annual picnic. All businesses Mr. Cain heard from are doing well. Lexamar finished their parking lot improvements and there is talk about possibly having a daycare on site.

NEW BUSINESS

None

GOOD OF THE ORDER

Cortright mentioned there is a Main Street booth with a list of employers that are hiring at Stroll the Streets.

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, August 10, 2015.

ADJOURNMENT

The July 13, 2015 Economic Development Corporation meeting was adjourned at 12:09 p.m.

Lisa Schrock, Recording Secretary