



Approved 5/31/19 *JA*

**MEETING OF  
January 28, 2019**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION  
MEETING DULY CALLED AND HELD ON MONDAY, January 28, 2019 at CITY  
HALL ~ 319 N Lake St, Boyne City**

**CALL TO ORDER**

Chair Gillett called the meeting to order at 12:00 p.m.

**ROLL CALL**

Present: Pat Anzell, Kelly Bellant, Michael Cain, Michelle Cortright, Pete  
Friedrich, Ralph Gillett, Drew May  
Absent: Marilea Grom, Josette Lory

**EXCUSED ABSENCES  
MOTION**

**Cain moved, Friedrich seconded, PASSED UNANIMOUSLY** to excuse Josette  
Lory

**MEETING ATTENDANCE**

Staff: Recording Secretary Jane Halstead  
Public: One

**MINUTE APPROVAL  
MOTION**

**Cortright moved, Bellant seconded, PASSED UNANIMOUSLY** to approve the  
minutes of September 7, 2018.

**HEARING CITIZENS  
PRESENT**

None.

**UNFINISHED BUSINESS**

A purchase agreement extension has been granted until February 12, 2019 for a  
pending transaction in the Business Park and the transaction continues to move  
forward.

**NEW BUSINESS  
2019 CALENDAR  
MOTION**

**Anzell moved, May seconded, PASSED UNANIMOUSLY** to approve the 2019  
EDC meeting calendar as presented.

**TERMS OF OFFICE  
MOTION**

Marilea Grom resigned from the EDC Board effective March 11, 2019.

**Cain moved, Anzell seconded, PASSED UNANIMOUSLY** to accept the  
resignation of Marilea Grom from the EDC Board effective March 11, 2019.

**Cain moved, Friedrich seconded, PASSED UNANIMOUSLY** to recommend to  
the City Commission the reappointment of Josette Lory to the EDC Board for a six  
year term expiring 3/11/2025.

**2019 CHAMBER OF  
COMMERCE AD**

The Board discussed the plans for the 2019 Chamber of Commerce Ad. The ad will be similar to last year's ad with some minor changes. Michelle Cortright will email a proof of the ad for everyone to review.

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**TOURS**

Cain asked the Board if they would be interested in touring some of the facilities in the Business Park at upcoming meetings. Everyone thought it is a good idea and agreed to start with the July or September meeting.

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**GOOD OF THE ORDER**

None.

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**ANNOUNCEMENTS**

The next regular meeting of the EDC is scheduled for March 11, 2019 at Noon.

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**ADJOURNMENT**

The January 28, 2019 Economic Development Corporation meeting was adjourned at 12:12 p.m.

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Jane Halstead, Recording Secretary