



Approved _____

**MEETING OF
MARCH 10, 2014**

MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION MEETING DULY CALLED AND HELD ON MONDAY, MARCH 10, 2014, AT 12:00 NOON.

CALL TO ORDER

Chair Gillette called the meeting to order at 12:02 p.m.

ROLL CALL

Present: Kelly Bellant, Michael Cain, Richard Copeland, Pete Friedrich, Ralph Gillett, Marilea Grom and Josette Lory
Absent: Pat Anzell and Michelle Cortright
Staff: Recording Secretary Karen Seeley
Public: One

EXCUSED ABSENCE

Cain moved Grom seconded PASSED UNANIMOUSLY to excuse Pat Anzell and Michelle Cortright.

**MINUTE APPROVAL
MOTION**

Cain moved Friedrich seconded PASSED UNANIMOUSLY to approve the minutes of March 10, 2014 as presented.

**HEARING CITIZENS
COMMENTS**

None

CORRESPONDENCE

None

**UNFINISHED
BUSINESS**

Park Business update

Federal Screw Works have opened their doors to allow people to go through it. One group has gone through and checked it out and another group is waiting to see what transpires.

Inquiry for the Great Lakes Golf property, creating a construction yard, with out door construction equipment. Board consensus is no -that will not create jobs. The tax abatement for LexaMar was approved by the City Commission.

Certification update

The City has lost its certification as a Business Park. The MEDA met with LexaMar in June to come up with a concept plan for their outside storage. They felt at this time there has not been enough progress to rectify the problem. There are no immediate financial problems. Board questions if it would interfere with future grant writing? No. Marketing? MEDC will not do any of our marketing on their web site. LexaMar has been in contact with MEDA and hope to have a resolution in the next 12 to 24 months, and then we will need to reapply.

**NEW BUSINESS
MOTION**

Richard Copeland has chosen not to be re-elected to the EDC and City Manager Cain asked the board if they had anyone in mind to make contact with and get a

board application with.

ADJOURNMENT

The March 10, 2014 Economic Development Corporation meeting was adjourned at 12:42 p.m.

Karen Seeley, Recording Secretary

DRAFT