



Approved 5-14-18 *at*

**MEETING OF
March 12, 2018**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION
MEETING DULY CALLED AND HELD ON MONDAY, March 12, 2018 at
CITY HALL ~ 319 N Lake St, Boyne City**

CALL TO ORDER

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

ROLL CALL

Present: Kelly Bellant, Michael Cain, Pete Friedrich, Ralph Gillett, Josette Lory,
Drew May

Absent: Pat Anzell, Michelle Cortright, Marilea Grom

**EXCUSED ABSENCES
MOTION**

Cain moved, Friedrich seconded, PASSED UNANIMOUSLY to excuse Pat Anzell,
Michelle Cortright and Marilea Grom

MEETING ATTENDANCE

Staff: Recording Secretary Jane Halstead

Public: Seven

**BOYNE BLAZE
ROBOTICS**

Representatives from the Boyne City High School Blaze Robotics team gave a presentation on their group and their latest competition where they won the Chairman's Award. The team has qualified for the State Competition. Ralph Gillett presented Boyne Blaze Robotics with a check for \$500.

**MINUTE APPROVAL
MOTION**

Friedrich moved, May seconded, PASSED UNANIMOUSLY to approve the minutes of January 8, 2018.

**HEARING CITIZENS
PRESENT**

Ashley Cousens of the Boyne City Chamber of Commerce reminded everyone about Business After Hours at Linda's Real Estate on March 15th.

**UNFINISHED BUSINESS
Business Park Inquiries**

There was a recent inquiry regarding installing a 150 foot cell tower in the park. This did not receive a positive response from members of the EDC/LDFA. Mike also forwarded the request to the Airport Board to get their input.

Cain and Ashley Cousens met with a manufacturer who is considering moving into the park. They have not committed as of yet.

Chamber Ad

The Board reviewed the proof of the Industrial Park's ad for this year's Chamber Guide. It was suggested to remove one of the outdoor scenes and replace it with a photo of downtown during Boyne Thunder and possibly making a connection from the star on the map to the photo of the Business Park sign.

NEW BUSINESS

The Joint Board and Commission meeting held on February 8th was informative and went well. The main topic was housing. The City is looking at all property it owns for development potential.

ANNOUNCEMENTS

The next regular meeting of the EDC is scheduled for May 14, 2018 at Noon.

ADJOURNMENT

The March 12, 2018 Economic Development Corporation meeting was adjourned at 12:47 p.m.


Jane Halstead, Recording Secretary