



**BOYNE CITY  
ECONOMIC DEVELOPMENT CORPORATION**



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Monday, June 1, Noon  
City Hall  
319 N Lake St.  
Boyne City, MI 49712

**1. CALL MEETING TO ORDER**

**2. OATH OF OFFICE**

**3. ROLL CALL**

Excused Absences

**4. READING AND APPROVAL OF MINUTES**

Approval of November 10, 2014 meeting minutes

**5. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**

**6. CORRESPONDENCE**

Letter from Michigan Economic Development Corporation—Debt Retirement

**7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES**

**8. UNFINISHED BUSINESS**

- a. Business Park Update
- b. Other

**9. NEW BUSINESS**

- a. Election of Officers
- b. Other

**10. GOOD OF THE ORDER**

**11. ANNOUNCEMENTS**

- Moll Drive closed on June 15, 2015 from 11 a.m.-3 p.m. for Back to the Bricks Car Tour
- The next regular meeting is scheduled for July 13, 2015

**12. ADJOURNMENT**

*Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance:*

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



Approved \_\_\_\_\_

**MEETING OF  
NOVEMBER 10, 2014**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION  
MEETING DULY CALLED AND HELD ON TUESDAY NOVEMBER 10, 2014.**

**CALL TO ORDER**

Chair Gillett called the meeting to order at 11:36 a.m.

**ROLL CALL**

Present: Pat Anzell, Kelly Bellant, Michael Cain, Michelle Cortright,  
Ralph Gillett

Absent: Pete Friedrich, Marilee Grom and Josette Lory

**MEETING  
ATTENDENCE**

Staff: DPW Supervisor Andy Kovolski and Recording  
Secretary Karen Seeley

Public: Three

**EXCUSED ABSENCE  
MOTION**

**Cain moved Cortright seconded PASSED UNANIMOUSLY** to excuse  
Pete Friedrich, Marilee Grom and Josette Lory

**MINUTE APPROVAL  
MOTION**

**Bellant moved Cain seconded PASSED UNANIMOUSLY** to approve the minutes of  
May 12 2014 and June 10, 2014 special meeting as presented.

**UNFINISHED BUSINESS  
MOTION**

**Board Vacancy:** The board received an application from Todd Fewins of Precision Edge  
to fill the vacancy left by Richard Copeland. This is a six year term. **Anzell moved  
Cortright seconded** to recommend the City Commission appoint Todd Fewins to the EDC  
board with a term expiring March 11, 2020. Board discussion: Bellant inquired about the  
other application received that was tabled at the last meeting. The motion on the table is  
for Mr. Fewins. **Motion Carried.**

**Business Park Update:** There have been a couple of inquiries regarding the Federal Screw  
building which have not gone anywhere. Temprel is looking at expansion or relocation  
either inside or outside of the park.

**NEW BUSINESS**

**Adoption of 2015 meeting calendar: Cortright moved Cain seconded PASSED  
UNANIMOUSLY** to approve the 2015 calendar as presented.

**NEXT MEETING**

The next meeting of the Local Development Finance Authority is scheduled for Monday,  
January 12, 2015.

**ADJOURNMENT**

The November 10, 2014 Economic Development Corporation meeting was adjourned at  
11:45 a.m.

\_\_\_\_\_  
Karen Seeley, Recording Secretary

# PURE MICHIGAN®

5/11/15

Michael Cain  
Boyne City  
319 North Lake Street  
Boyne City, MI 49712-1101



RE: Industrial Park Repayment Close Out MSC-990046-EDIG

Dear Mr. Cain:

This letter is to inform you that the Michigan Economic Development Corporation on behalf of the Michigan Strategic Fund has received the final payment for the Boyne City's loan associated with Michigan Community Development Block Grant (CDBG) MSC-990046-EDIG. All required payments have been received and this loan is now considered closed.

The MEDC/MSF reserves the right to reopen this project in the event of future monitoring by the U.S. Department of Housing and Urban Development and instances of non-compliance by the Grantee. Should any questions arise, please contact our office at (517) 241-9718.

Sincerely,

A handwritten signature in black ink, appearing to read "Hannah Rethamel".

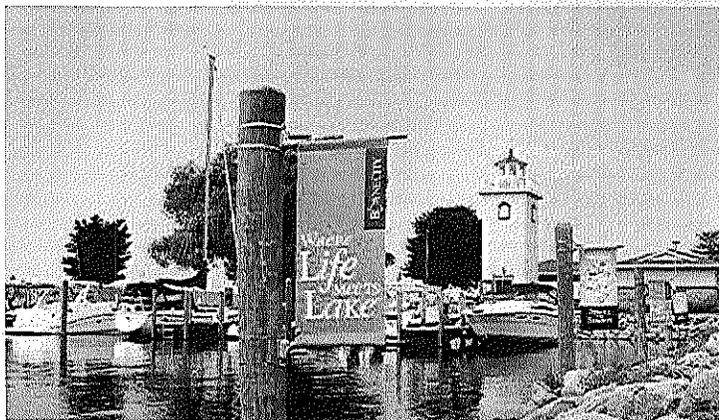
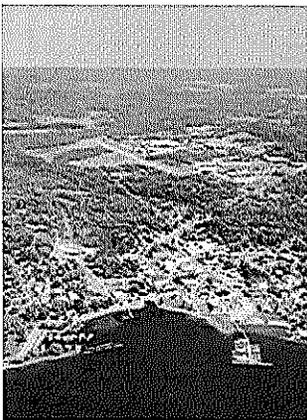
Hannah Rethamel  
Financial Analyst  
Community Incentive Programs

Cc: CDBG file

# Invest in your family. Invest in your lifestyle. INVEST IN BOYNE CITY.

## BUSINESS-FRIENDLY CLIMATE

- Award-winning business park
- Sites available to meet your needs
- Flexible parcel sizes available from .76 to 4.16 acres
- All utilities available, underground
- High Speed Internet options
- Can-do city attitude
- Tax incentives
- Comprehensive city services
- Easy airport access
- State-of-the-art portable training facility
- Team Boyne here to help entrepreneurs



## HIGH QUALITY OF LIFE

- A four-season playground for all ages "Where Life Meets Lake™"
- Special events all year long
- Ski resort and championship golf nearby
- Snowmobiling, biking, hiking, ski trails
- Year-round Farmer's Market with 70 regular producer vendors
- Award-winning schools
- Award-winning businesses
- Award-winning community

**BOYNE  
CITY**

For confidential inquiries:  
Michael Cain, City Manager  
mcain@boynecity.com  
231-582-0377 • www.boynecity.com

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