



Approved 1/9/2016 *gh*

**MEETING OF  
September 12, 2016**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION  
MEETING DULY CALLED AND HELD ON MONDAY, SEPTEMBER 12, 2016 at CITY  
HALL~364 N Lake St, Boyne City**

**CALL TO ORDER**

Chair Gillett called the meeting to order at 12:03 p.m.

**ROLL CALL**

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

**EXCUSED ABSENCES  
MOTION**

**Cortwright moved, Fewins seconded, PASSED UNANIMOUSLY** to excuse Marilee  
Grom and Josette Lory

**MEETING ATTENDANCE**

Staff: Recording Secretary Jane Halstead City Clerk/Treasurer Cindy Grice  
Public: Three

**MINUTE APPROVAL  
MOTION**

**Friedrich moved, Fewins seconded PASSED UNANIMOUSLY** to approve the  
minutes of August 8, 2016.

**CORRESPONDENCE**

None

**UNFINISHED BUSINESS**

**Tax Abatement Reviews:** The Tax Abatement Reviews that were returned earlier in the  
year cannot be located with the exception of Kirkland Products. Letters will be sent out  
again to obtain information.

**NEW BUSINESS**

None.

**GOOD OF THE ORDER**

There has been no new communication with Northern Logistics regarding their future plans.

**NEXT MEETING**

The next meeting of the Economic Development Corporation is scheduled for Monday,  
November 14, 2016.

**ADJOURNMENT**

The September 12, 2016 Economic Development Corporation meeting was adjourned at  
12:07 p.m.

  
Jane Halstead, Recording Secretary