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**MEETING OF
October 14, 2019**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION
MEETING DULY CALLED AND HELD ON MONDAY, October 14, 2019 at CITY
HALL ~ 319 N Lake Street, Boyne City**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:39 p.m.

ROLL CALL

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

**EXCUSED ABSENCES
MOTION**

Cortright moved, Cain seconded, PASSED UNANIMOUSLY to excuse Kelly
Bellant.

MEETING ATTENDANCE

Staff: Recording Secretary Jane Halstead, Planning Director Scott McPherson
Public: None

**MINUTE APPROVAL
MOTION**

Friedrich moved, Lory seconded, PASSED UNANIMOUSLY to approve the
minutes of May 13, 2019.

**HEARING CITIZENS
PRESENT**

None.

**UNFINISHED BUSINESS
SurgCenter**

City Manager Michael Cain was in contact with developers of the SurgCenter which
is under construction in the Business Park. They hope to occupy the space by mid-
January and open for business in March 2020.

Non-Motorized Trail

The ground-breaking ceremony for the non-motorized trail from Boyne City to
Boyne Falls took place last week. The target date for completion is June 11, 2020.
The trail head will be at the airport.

Property Access

The Board discussed future access to some of the property at the Business Park.
Currently there is no access to the property via Addis Road.

Future Development

No plans have been made as of yet for the recently acquired property at the
Business Park.

NEW BUSINESS

Daifuku Webb Expansion

Planning Director Scott McPherson reviewed the expansion plans for Daifuku
Webb. They are planning two additions. One includes an addition to the front of
the building for an employee break room and rest room. The second addition will
be a room for baking on paint. Design and construction will match what is
currently there. In the future they may relocate their main driveway.

Elmer's has purchased the land behind Daifuku Webb. They may be requesting rezoning from the township.

Reappraisal of Industrial Class

The City Assessor has been conducting reappraisals of the industrial properties in Boyne City, East Jordan and Charlevoix.

GOOD OF THE ORDER

None.

ANNOUNCEMENTS

The next regular meeting of the EDC is scheduled for November 11, 2019.

ADJOURNMENT

The October 14, 2019 Economic Development Corporation meeting was adjourned at 1:06 p.m.

Jane Halstead, Recording Secretary