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## BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION

Monday, September 12, 2016, Noon  
City Hall Conference Room  
364 N. Lake St.  
Boyne City, MI 49712

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**  
Excused Absences
3. **READING AND APPROVAL OF MINUTES**  
Approval of August 8, 2016 meeting minutes
4. **HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
5. **CORRESPONDENCE**
6. **REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES**
7. **UNFINISHED BUSINESS**
  - a. Tax Abatement Reviews
  - b. Other
8. **NEW BUSINESS**
  - a.
9. **GOOD OF THE ORDER**
10. **ANNOUNCEMENTS**
  - The next regular meeting is scheduled for November 14, 2016.
11. **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, 364 North Lake Street, Boyne City, Michigan 49712 (231) 582-0334*



Approved \_\_\_\_\_

**MEETING OF**  
**August 8, 2016**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION**  
**MEETING DULY CALLED AND HELD ON MONDAY, AUGUST 8, 2016 at CITY**  
**HALL~364 N Lake St, Boyne City**

**CALL TO ORDER**

Chair Gillett called the meeting to order at 12:00 p.m.

**ROLL CALL**

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

**MEETING ATTENDANCE**

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

**MINUTE APPROVAL**  
**MOTION**

**Cortright moved Friedrich seconded PASSED UNANIMOUSLY** to approve the minutes of May 23, 2016.

**CORRESPONDENCE**

None

**UNFINISHED BUSINESS**

**Business Park Update:** Cain discussed the progress of the Boyne Valley non-motorized trail. We are looking to apply for grants this fall to assist in this project. This will be a full agenda item at the September meeting.

RBI was purchased by Larry and Cathy Jones.

Northern Logistics wants to expand parking. They expressed an interest in Lot 16 or an alternate site away from road.

**NEW BUSINESS**

**Tax Abatement Review**

Tax abatement update request letters were sent out. This issue will be re-addressed in September.

**GOOD OF THE ORDER**

Todd Fewins announced he is moving back to Sault Ste. Marie. His replacement, Drew May, will be starting next week.

**NEXT MEETING**

The next meeting of the Economic Development Corporation is scheduled for Monday, September 12, 2016.

**ADJOURNMENT**

The August 8, 2016 Economic Development Corporation meeting was adjourned at 12:20 p.m.

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Jane Halstead, Recording Secretary