



**BOYNE CITY
ECONOMIC DEVELOPMENT BOYNE CITY
SPECIAL MEETING**



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Monday, August 28, 2017 following Noon LDFA Meeting
319 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 January 9, 2017 meeting minutes
Approval of March 13, 2017 meeting minutes
Approval of June 22, 2017 meeting minutes
- 4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
- 5. UNFINISHED BUSINESS**
 - a. Other
- 6. NEW BUSINESS**
 - a. Terms of Office (Cain)
 - b. Other
- 7. GOOD OF THE ORDER**
- 8. ANNOUNCEMENTS**
 - The next regular meeting is scheduled for September 11, 2017
- 9. 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
January 9, 2017**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION
MEETING DULY CALLED AND HELD ON MONDAY, January 9, 2017 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, Pete
Friedrich, Ralph Gillett, Josette Lory
Absent: Todd Fewins, Marilee Grom

**EXCUSED ABSENCES
MOTION**

Anzell moved, Friedrich seconded, PASSED UNANIMOUSLY to excuse Marilee
Grom and Todd Fewin

MEETING ATTENDANCE

Staff: Recording Secretary Jane Halstead
Public: One

**MINUTE APPROVAL
MOTION**

Bellant moved, Cortright seconded PASSED UNANIMOUSLY to approve the
minutes of September 12, 2016.

CORRESPONDENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Michael Cain asked if any board members would volunteer to serve on the Housing Task
Force which is being formed. There were no volunteers at this time.

**MEETING SCHEDULE
APPROVAL
MOTION**

The 2017 Meeting Schedule was reviewed.
Cortright moved, Friedrich seconded PASSED UNANIMOUSLY to adopt the meeting
schedule as presented. The EDC will meet on the second Monday of the month on a
quarterly basis at 12:00 noon at Boyne City Hall.

GOOD OF THE ORDER

None.

ANNOUNCEMENTS

The Joint Board & Committee Meeting is Tuesday, January 17th, 6:00 p.m. at City Hall.
Ralph Gillett will attend.
The next regular EDC meeting is scheduled for March 13th, 2017.

ADJOURNMENT

The January 9, 2017 Economic Development Corporation meeting was adjourned at
12:07 p.m.

Jane Halstead, Recording Secretary



Approved _____

**MEETING OF
March 13, 2017**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION
MEETING DULY CALLED AND HELD ON MONDAY, March 13, 2017 at CITY
HALL ~ 364 N Lake St, Boyne City**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:05 p.m.

ROLL CALL

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

NO QUORUM

A quorum was not present.

MEETING ATTENDANCE

Staff: Recording Secretary Jane Halstead
Public: Three, including City Commissioners Conklin and Grunch

GENERAL DISCUSSION

Michael Cain stated that there has been a lot inquiry for a lot in the Business Park.
This will be discussed at a future meeting.

ADJOURNMENT

The March 13, 2017 Economic Development Corporation meeting was adjourned at
12:12 p.m.

Jane Halstead, Recording Secretary



Approved _____

**MEETING OF
June 22, 2017**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING DULY CALLED AND HELD ON THURSDAY, JUNE 22, 2017
at CITY HALL ~ 364 N Lake St, Boyne City**

CALL TO ORDER

Chair Gillett called the meeting to order at 8:30 a.m.

ROLL CALL

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

**EXCUSED ABSENCES
MOTION**

Friedrich moved, Anzell seconded, PASSED UNANIMOUSLY to excuse Pat Anzell and Todd Fewin

MEETING ATTENDANCE

Staff: Recording Secretary Jane Halstead
Public: None

UNFINISHED BUSINESS

None

NEW BUSINESS

Michael Cain was contacted by a manufacturing company looking to relocate their operation to Boyne City. They are interested in building a 20,000 to 25,000 square foot facility that would employ approximately 30 people. Cain toured the Industrial Park with them and they expressed an interest. The Board discussed "rights of first refusal".

ANNOUNCEMENTS

The next regular EDC meeting is scheduled for July 10th, 2017.

**ADJOURNMENT
MOTION**

Gillett moved, Lory seconded, PASSED UNANIMOUSLY to adjourn the June 22, 2017 Economic Development Corporation meeting at 9:03 a.m.

Jane Halstead, Recording Secretary