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**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