



Approved 11-10-14

Request for meeting change

At this time it was requested that the board open the LDFA meeting first, so the school kids representing the Robics Team could return to school.

**MEETING OF
MAY 12, 2014**

MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION MEETING DULY CALLED AND HELD ON MONDAY, MAY 12, 2014.

CALL TO ORDER

Chair Gillette called the meeting to order at 12:47 p.m.

ROLL CALL

Present: Kelly Bellant, Michael Cain, Michelle Cortright, Pete Friedrich, Ralph Gillett

Absent: Pat Anzell, Marilea Grom and Josette Lory

Staff: Planning/Zoning Administrator Scott McPherson and Recording Secretary Karen Seeley

Public: Five

EXCUSED ABSENCE

Cain moved Bellant seconded **PASSED UNANIMOUSLY** to excuse Pat Anzell, Marilea Grom and Josette Lory

**MINUTE APPROVAL
MOTION**

Cain moved Friedrich seconded **PASSED UNANIMOUSLY** to approve the minutes of March 14, 2014 as presented.

**HEARING CITIZENS
COMMENTS**

None

CORRESPONDENCE

None

**UNFINISHED
BUSINESS**

There has been some interest in the Federal Screw Works building.

**Park Business update
NEW BUSINESS**

IFEC Jervis B Webb

Jervis B Webb IFEC request: Jim Izzard from Jervis B Webb and Sarah Christensen from NLEA were present to answer any questions the board may have. Mr. Izzard stated that this is to purchase a \$500,000 piece of equipment. They will retain the 37 employees they have. After review of the application, the board scored the criteria section, with a total of 90 points, for a twelve year abatement. Cain explained that this property falls in the Industrial Development District, **Friedrich moved Cortright second, PASSED UNANIMOUSLY** to approve a recommendation to the City Commission that a 12 year IFEC be approved for Jervis B. Webb.

MOTION

Proposed Kennel in Air Industrial Park

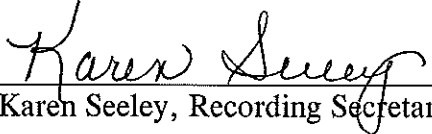
Barbara Green has inquired about the possibility of developing a dog kennel in the Air Industrial Park. She is specifically looking at the property owned by Christopher Furness, 1441 Lexamar Drive. Plans for the project are only conceptual at this point. In addition to housing dogs inside, outdoor cages and exercise areas would be developed. She presented the board with a proposal for complete canine care (received and filed). Board questioned Planning/Zoning Administrator Scott McPherson on the noise ordinance. Staff is working on replacing the noise ordinance. The board feels they have to do their "due diligence" and think about present and future neighbors. Suggestion of site visits or contact of other kennels. McPherson informed the board that once a formal application is submitted this will come back before the EDC board.

Board Application

The item was tabled; waiting for additional applications to be submitted.

ADJOURNMENT

The May 12, 2014 Economic Development Corporation meeting was adjourned at 1:53 p.m.


Karen Seeley, Recording Secretary