



Approved 5/23/16

**MEETING OF  
JANUARY 11, 2016**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION  
MEETING DULY CALLED AND HELD ON MONDAY, JANUARY 11, 2016 at CITY  
HALL~319 N Lake St, Boyne City**

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**CALL TO ORDER**

Chair Gillett called the meeting to order at 12:01 p.m.

**ROLL CALL**

Present: Kelly Bellant, Michael Cain, Michelle Cortright, Ralph Gillett, Todd Fewins,  
Pete Friedrich, Pat Anzell and Marilea Grom arrived at 12:05 p.m.  
Absent: Josette Lory

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**MEETING  
ATTENDENCE**

Staff: Recording Secretary Lisa Schrock  
Public: One

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**EXCUSED ABSENCE  
MOTION**

**Cain moved Cortright seconded PASSED UNANIMOUSLY** to excuse Josette Lory

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**MINUTE APPROVAL  
MOTION**

**Cortright moved Cain seconded PASSED UNANIMOUSLY** to approve the minutes  
of November 9, 2015 with the addition of the location of the meeting at Lexamar.

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**CORRESPONDENCE**

None

**UNFINISHED BUSINESS**

**Business Park Update:** Cain spoke with the trucking freight company president that is  
purchasing the Federal Screw building. They may be interested in purchasing the lot south of  
them. Cain is unsure if any jobs will be created. IMI- Has two phases for expansion and the  
second phase will be starting soon. The board may tour IMI in the spring or summer.

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**NEXT MEETING**

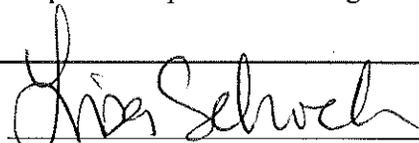
The next meeting of the Local Development Finance Authority is scheduled for Monday,  
March 14, 2016.

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**ADJOURNMENT**

The January 11, 2016 Economic Development Corporation meeting was adjourned at 12:22  
p.m.

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Lisa Schrock, Recording Secretary