



Approved 11/13/17 *JA*

MEETING OF
August 28, 2017

MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING DULY CALLED AND HELD ON MONDAY, August 28, 2017 at
CITY HALL ~ 319 N Lake St, Boyne City

CALL TO ORDER

Chair Gillett called the meeting to order at 12:56 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

Cain moved, Cortright seconded, PASSED UNANIMOUSLY to excuse Todd
Fewins

MEETING ATTENDANCE Staff: Recording Secretary Jane Halstead
Public: None

MINUTE APPROVAL
MOTION

Cain moved, Bellant seconded PASSED UNANIMOUSLY to approve the minutes
of January 9, 2017, March 13, 2017 and June 22, 1017.

CORRESPONDENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Michael Cain's term on the Board expired in March of 2017.

MOTION

Lory moved, Friedrich seconded, PASSED with 1 abstention (Cain) to request the
City Commission reappoint Michael Cain to the EDC board for a six year term expiring
March 2023.

GOOD OF THE ORDER

None.

ADJOURNMENT

The August 28, 2017 Economic Development Corporation meeting was adjourned at
12:59 p.m.


Jane Halstead, Recording Secretary