



Approved \_\_\_\_\_

**MEETING OF  
NOVEMBER 10, 2014**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION  
MEETING DULY CALLED AND HELD ON TUESDAY NOVEMBER 10, 2014.**

**CALL TO ORDER**

Chair Gillett called the meeting to order at 11:36 a.m.

**ROLL CALL**

Present: Pat Anzell, Kelly Bellant, Michael Cain, Michelle Cortright,  
Ralph Gillett

Absent: Pete Friedrich, Marilee Grom and Josette Lory

**MEETING  
ATTENDENCE**

Staff: DPW Supervisor Andy Kovolski and Recording  
Secretary Karen Seeley

Public: Three

**EXCUSED ABSENCE  
MOTION**

**Cain moved Cortright seconded PASSED UNANIMOUSLY** to excuse  
Pete Friedrich, Marilee Grom and Josette Lory

**MINUTE APPROVAL  
MOTION**

**Bellant moved Cain seconded PASSED UNANIMOUSLY** to approve the minutes of  
May 12 2014 and June 10, 2014 special meeting as presented.

**UNFINISHED BUSINESS  
MOTION**

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**Board Vacancy:** The board received an application from Todd Fewins of Precision Edge to fill the vacancy left by Richard Copeland. This is a six year term. **Anzell moved Cortright seconded** to recommend the City Commission appoint Todd Fewins to the EDC board with a term expiring March 11, 2020. Board discussion: Bellant inquired about the other application received that was tabled at the last meeting. The motion on the table is for Mr. Fewins. **Motion Carried.**

**Business Park Update:** There have been a couple of inquiries regarding the Federal Screw building which have not gone anywhere. Temprel is looking at expansion or relocation either inside or outside of the park.

**NEW BUSINESS**

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**Adoption of 2015 meeting calendar: Cortright moved Cain seconded PASSED UNANIMOUSLY** to approve the 2015 calendar as presented.

**NEXT MEETING**

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The next meeting of the Local Development Finance Authority is scheduled for Monday, January 12, 2015.

**ADJOURNMENT**

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The November 10, 2014 Economic Development Corporation meeting was adjourned at 11:45 a.m.

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Karen Seeley, Recording Secretary