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## BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION

Monday, January 9, 2017 Noon  
City Hall Conference Room  
364 N. Lake St.  
Boyne City, MI 49712

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**  
Excused Absences
3. **READING AND APPROVAL OF MINUTES**  
Approval of September 12, 2016 meeting minutes
4. **HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
5. **CORRESPONDENCE**
6. **REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES**
7. **UNFINISHED BUSINESS**
  - a. Other
8. **NEW BUSINESS**
  - a. Housing Task Force Volunteers
  - b. Approval of 2017 Meeting Calendar
9. **GOOD OF THE ORDER**
10. **ANNOUNCEMENTS**
  - Joint Board & Committee Meeting Tuesday, January 17<sup>th</sup>, 6:00 p.m. – City Hall
  - The next regular meeting is scheduled for March 13, 2017
11. **ADJOURNMENT**

*Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance:*

*Cindy Grice, City Clerk/Treasurer, 364 North Lake Street, Boyne City, Michigan 49712 (231) 582-0334*



Approved \_\_\_\_\_

**MEETING OF  
September 12, 2016**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION  
MEETING DULY CALLED AND HELD ON MONDAY, SEPTEMBER 12, 2016 at CITY  
HALL~364 N Lake St, Boyne City**

**CALL TO ORDER**

Chair Gillett called the meeting to order at 12:03 p.m.

**ROLL CALL**

Present: Pat Anzell, Kelly Bellant, Michael Cain, Michelle Cortright, Todd Fewins,  
Pete Friedrich and Ralph Gillett  
Absent: Marilee Grom, Josette Lory

**EXCUSED ABSENCES  
MOTION**

**Cortwright moved, Fewins seconded, PASSED UNANIMOUSLY** to excuse Marilee Grom and Josette Lory

**MEETING ATTENDANCE**

Staff: Recording Secretary Jane Halstead City Clerk/Treasurer Cindy Grice  
Public: Three

**MINUTE APPROVAL  
MOTION**

**Friedrich moved, Fewins seconded PASSED UNANIMOUSLY** to approve the minutes of August 8, 2016.

**CORRESPONDENCE**

None

**UNFINISHED BUSINESS**

**Tax Abatement Reviews:** The Tax Abatement Reviews that were returned earlier in the year cannot be located with the exception of Kirkland Products. Letters will be sent out again to obtain information.

**NEW BUSINESS**

None.

**GOOD OF THE ORDER**

There has been no new communication with Northern Logistics regarding their future plans.

**NEXT MEETING**

The next meeting of the Economic Development Corporation is scheduled for Monday, November 14, 2016.

**ADJOURNMENT**

The September 12, 2016 Economic Development Corporation meeting was adjourned at 12:07 p.m.

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Jane Halstead, Recording Secretary

