



Approved 11/8/2018 *JA*

**MEETING OF
November 13, 2017**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION
MEETING DULY CALLED AND HELD ON MONDAY, November 13, 2017 at
CITY HALL ~ 319 N Lake St, Boyne City**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:04 p.m.

ROLL CALL

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

Absent: Pat Anzell, Todd Fewins, Josette Lory, Marilee Grom

**EXCUSED ABSENCES
MOTION**

Cain moved, Cortright seconded, PASSED UNANIMOUSLY to excuse Pat Anzell, Todd Fewins and Josette Lory

MEETING ATTENDANCE

Staff: Recording Secretary Jane Halstead

Public: One

**MINUTE APPROVAL
MOTION**

Bellant moved, Friedrich seconded PASSED UNANIMOUSLY to approve the minutes of August 28, 2017.

CORRESPONDENCE

None

UNFINISHED BUSINESS

None

**NEW BUSINESS
MOTION**

Cain moved, Cortright seconded, to approve the 2018 Meeting Calendar as presented.

GOOD OF THE ORDER

None.

ANNOUNCEMENTS

The next regular meeting of the EDC is scheduled for January 8, 2018 at Noon.

ADJOURNMENT

The November 13, 2017 Economic Development Corporation meeting was adjourned at 12:13 p.m.


Jane Halstead, Recording Secretary