



**BOYNE CITY  
ECONOMIC DEVELOPMENT CORPORATION**

Monday, July 13, 2020 at Noon



Scan QR code or go to  
[www.cityofboyne.com](http://www.cityofboyne.com)  
click on Boards & Commissions for complete  
agenda packets & minutes for each board

Due to the COVID-19 situation and per the Governor's  
Executive Orders, this meeting will  
be held electronically. To participate via Zoom, connect to:

<https://us02web.zoom.us/j/81564071982?pwd=YINVU0dHd3kyK2lydDN0UIYvS2RHZz09>

Meeting ID: 815 6407 1982

Password: 747802

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 815 6407 1982

Password: 747802

Find your local number: <https://us02web.zoom.us/j/81564071982?pwd=YINVU0dHd3kyK2lydDN0UIYvS2RHZz09>

The public will be allowed to comment during the usual public comment opportunities.  
All other times the public will be muted.

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

Excused Absences

**3. READING AND APPROVAL OF MINUTES**

Approval of the January 13, 2020 meeting minutes

**4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**

**5. CORRESPONDENCE**

**6. UNFINISHED BUSINESS**

- a. Park Updates
  - SurgCenter
  - Non-Motorized Trail
  - Impact of COVID-19 on Business Park
  - Inquires
- b. GLE/True Steam Site Plan Review
- c. Other

**7. NEW BUSINESS**

- a. Election of Officers
- b. Board Vacancy
- c. Other

**8. GOOD OF THE ORDER**

**9. ANNOUNCEMENTS**

- The next regular meeting is scheduled for September 14, 2020

**10. 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, 319 North Lake Street, Boyne City, Michigan 49712 (231) 582-0334*



Approved \_\_\_\_\_

**MEETING OF  
January 13, 2020**

MINUTES OF THE **BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION**  
MEETING DULY CALLED AND HELD ON MONDAY, January 13, 2020 at CITY HALL,  
319 N Lake Street, Boyne City

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**CALL TO ORDER**

Chair Gillett called the meeting to order at 12:06 p.m.

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**ROLL CALL**

Present: Kelly Bellant, Michael Cain, Michelle Cortright, Pete Friedrich, Ralph  
Gillett  
Absent: Pat Anzell, Josette Lory, Drew May

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**EXCUSED ABSENCES  
MOTION**

**Cain moved, Cortright seconded, PASSED UNANIMOUSLY** to excuse Pat  
Anzell, Josette Lory and Drew May.

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**MEETING ATTENDANCE**

Staff: Recording Secretary Jane Halstead  
Public: Four

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**MINUTE APPROVAL  
MOTION**

**Cortright moved, Friedrich seconded, PASSED UNANIMOUSLY** to approve  
the minutes of October 14, 2019.

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**HEARING CITIZENS  
PRESENT**

Steve Drake, CFO of Great Lakes Energy, was on hand to provide an overview  
of GLE's expansion plans for their headquarters in Boyne City and to provide  
an update on the TrueStream fiber network they are installing throughout  
Michigan.

Bruce Jansen of the Woodshop presented his latest plans for the new sign  
for the Business Park. He reviewed lettering and lighting options and also  
suggested that the vegetation on the current site be cleaned up.

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**UNFINISHED BUSINESS  
PARK UPDATES**

SurgCenter

Progress on the SurgCenter continues. They plan to be operational by March.

Non-Motorized Trail

Work on the non-motorized trail from Boyne City to Boyne Falls has been  
shut down for the winter. The project remains on track for the June 12<sup>th</sup>  
opening date.

Future Development

There have been several inquiries from potential businesses in recent weeks.

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**NEW BUSINESS**

Workforce Housing

Workforce housing remains a hot topic. The Board discussed whether TIF monies can be used for housing and according to City Manager Cain that isn't clear – it depends on who you ask.  
Lofts on Lake will begin demolition/construction in the Spring. The project will provide some housing.

Vacancy on Board

Drew May's term on the EDC Board expires on March 11, 2020. Mike Cain will speak with Drew to get clarification on if he wants to continue on the Board.

2020 Calendar  
**MOTION**

**Cortright moved, Bellant seconded, PASSED UNANIMOUSLY** to approve the 2020 EDC meeting calendar as presented.

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**GOOD OF THE ORDER**

None.

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**ANNOUNCEMENTS**

The next regular meeting of the EDC is scheduled for March 9, 2020.

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**ADJOURNMENT**

The January 13, 2020 Economic Development Corporation meeting was adjourned at 1:19 p.m.

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Jane Halstead, Recording Secretary

















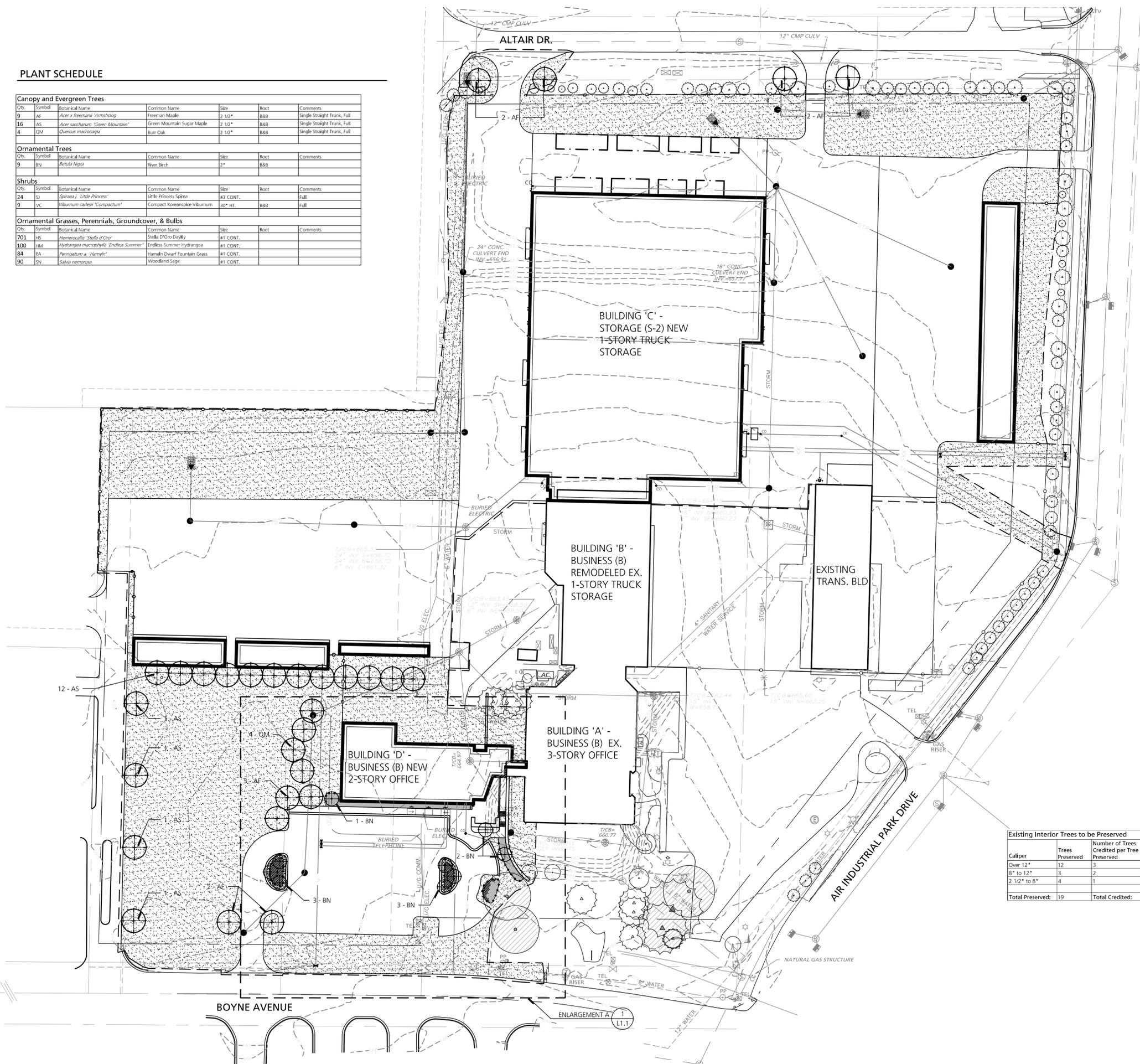






**PLANT SCHEDULE**

Qty.	Symbol	Botanical Name	Common Name	Size	Root	Comments
9	AF	<i>Acer x freemanii</i> 'Armstrong'	Freeman Maple	2 1/2"	B&B	Single Straight Trunk, Full
16	AS	<i>Acer saccharum</i> 'Green Mountain'	Green Mountain Sugar Maple	2 1/2"	B&B	Single Straight Trunk, Full
4	QM	<i>Quercus macrocarpa</i>	Burr Oak	2 1/2"	B&B	Single Straight Trunk, Full
<b>Ornamental Trees</b>						
Qty.	Symbol	Botanical Name	Common Name	Size	Root	Comments
9	BN	<i>Betula nigra</i>	River Birch	2"	B&B	
<b>Shrubs</b>						
Qty.	Symbol	Botanical Name	Common Name	Size	Root	Comments
24	SJ	<i>Spiraea J. 'Little Princess'</i>	Little Princess Spirea	#3 CONT.	Full	Full
9	VC	<i>Viburnum coccineum</i> 'Compactum'	Compact Koreanspice Viburnum	30" HT.	B&B	Full
<b>Ornamental Grasses, Perennials, Groundcover, &amp; Bulbs</b>						
Qty.	Symbol	Botanical Name	Common Name	Size	Root	Comments
701	HS	<i>Hemerocallis 'Stella d'Oro'</i>	Stella D'Oro Daylily	#1 CONT.		
100	HM	<i>Hydrangea macrophylla 'Endless Summer'</i>	Endless Summer Hydrangea	#1 CONT.		
84	PA	<i>Penstemon s. 'Hamel'</i>	Hamel Dwarf Fountain Grass	#1 CONT.		
90	SN	<i>Salvia nemorosa</i>	Woodland Sage	#1 CONT.		



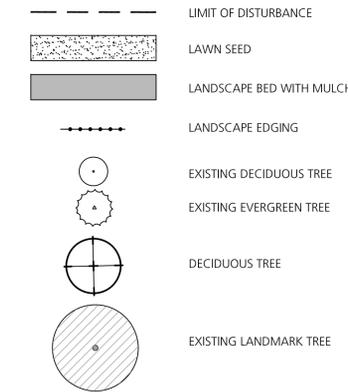
**LANDSCAPE NOTES**

1. TOPSOIL (4") AND SEED ALL DISTURBED TURF AREAS.
2. ALL IMPORTED TOPSOIL SHALL BE SCREENED AND BE APPROVED BY LANDSCAPE ARCHITECT/ENGINEER PRIOR TO INSTALLATION. PROVIDE CERTIFICATION FOR ALL IMPORTED TOPSOIL.
3. MULCH ALL LANDSCAPE BEDS PER SPECIFICATIONS.

**IRRIGATION NOTES**

1. AN AUTOMATIC IRRIGATION SYSTEM SHALL BE INCLUDED FOR ALL AREAS WITHIN THE INDICATED LANDSCAPE LIMITS.

**LANDSCAPE LEGEND**



**Landscape Ordinance Calculations**

Category	Value
<b>Boyne Ave Greenbelt Landscape</b>	
Street frontage (LF)	691
Deciduous Trees Required (1 per 40 LF)	18
Existing Trees to be Preserved	-
Proposed Trees on Plan	-
Trees in Excess of Requirement	-
Shrubs Required (4 per 40 LF)	70
Proposed Shrubs on Plan	-
<b>Air Industrial Park Drive Greenbelt Landscape</b>	
Street frontage (LF)	1,060
Deciduous Trees Required (1 per 40 LF)	27
Existing Evergreen Trees to be Preserved	35
Proposed Deciduous Trees on Plan	-
Trees in Excess of Requirement	8
Shrubs Required (4 per 40 LF)	106
Proposed Shrubs on Plan (also provided ornamental grasses/perennials)	106
<b>Altair Greenbelt Landscape</b>	
Street frontage (LF)	677
Deciduous Trees Required (1 per 40 LF)	17
Existing Evergreen Trees to be Preserved	34
Proposed Trees on Plan	4
Trees in Excess of Requirement	21
Shrubs Required (4 per 40 LF)	68
Proposed Shrubs on Plan (also provided ornamental grasses/perennials)	-
<b>Interior Landscape</b>	
Total Lot Area (SF) (Excluding Boyne Ave ROW)	766,783
Landscape Required (10% of lot area) (SF)	76,678
Trees Required (1 per 400 SF landscape area)	192
Existing Interior Trees Preserved	46
Trees in Excess of Above Requirements	29
Proposed Trees	25
Shrubs Required (1 per 250 SF of landscape area)	307
Proposed Shrubs (also provided ornamental grasses/perennials)	33
<b>Parking Lot Landscaping - Proposed Employee Lot</b>	
Proposed Parking Spaces	75
Deciduous Trees Required (1 per 10 parking spaces)	8
Proposed Deciduous Trees	5
Ornamental Trees Required (1 per 10 parking spaces)	8
Proposed Ornamental Trees	9
Landscape Area Required (100 SF per 10 parking spaces)	750
Landscape Area Provided	1,075

**Existing Interior Trees to be Preserved**

Caliper	Trees Preserved	Number of Trees Credited per Tree Preserved	Total Trees Credited
Over 12"	12	3	36
8" to 12"	3	2	6
2 1/2" to 8"	4	1	4
<b>Total Preserved:</b>	<b>19</b>	<b>Total Credited:</b>	<b>46</b>

**NOT FOR CONSTRUCTION**

**Beckett & Raeder**  
 Landscape Architecture  
 Planning, Engineering &  
 Environmental Services  
 535 West William, Suite 101  
 Ann Arbor, MI 48106-1805  
 734.663.2622

**WHITE & LIEBLER**  
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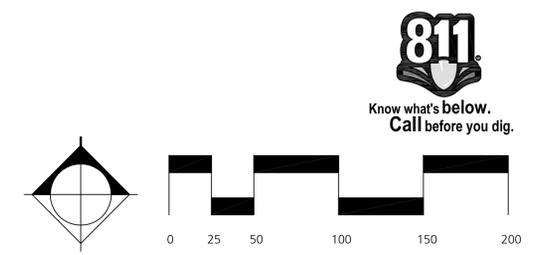
**ISSUED** 07/06/20

NO.	DESCRIPTION
1	PRELIM. SITE PLAN

JOB NO. **1924C**  
 DRAWN BY:  
 CHECK BY:

**GREAT LAKES ENERGY**  
 BOYNE CITY, MI  
 LANDSCAPE PLAN

SHEET NO. **L1.0**



PLOT DATE: 7/6/20









