



Approved 9/14/15

**MEETING OF  
JULY 13, 2015**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION  
MEETING DULY CALLED AND HELD ON MONDAY, JULY 13, 2015.**

**CALL TO ORDER**

Chair Gillett called the meeting to order at noon.

**ROLL CALL**

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

**MEETING  
ATTENDANCE**

Staff: DPW Supervisor Andy Kovolski and Recording Secretary Lisa Schrock  
Public: One

**EXCUSED ABSENCE  
MOTION**

**Cain moved Cortright seconded PASSED UNANIMOUSLY** to excuse Todd Fewins and Marilee Grom

**MINUTE APPROVAL  
MOTION**

**Bellant moved Cain seconded PASSED UNANIMOUSLY** to approve the minutes of June 1, 2015 as presented

**CORRESPONDENCE  
UNFINISHED BUSINESS**

None  
Business Park Update: Mr. Cain updated the board on the following: IMI—possibility of moving the pond. Temprel will only make cosmetic improvements at this time. The RBI facility is for sale in the old section of the park. Federal Screw—Andy Hayes spoke about some of the plans for the building. Classic Instruments had Back to the Streets and they will be having their annual picnic. All businesses Mr. Cain heard from are doing well. Lexamar finished their parking lot improvements and there is talk about possibly having a daycare on site.

**NEW BUSINESS**

None

**GOOD OF THE ORDER**

Cortright mentioned there is a Main Street booth with a list of employers that are hiring at Stroll the Streets.

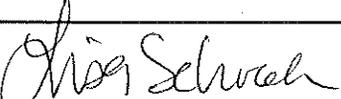
**NEXT MEETING**

The next meeting of the Local Development Finance Authority is scheduled for Monday, August 10, 2015.

**ADJOURNMENT**

The July 13, 2015 Economic Development Corporation meeting was adjourned at 12:09 p.m.

---

  
Lisa Schrock, Recording Secretary