



Approved 8/22/17 *GH*

**MEETING OF
June 22, 2017**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING DULY CALLED AND HELD ON THURSDAY, JUNE 22, 2017
at CITY HALL ~ 364 N Lake St, Boyne City**

CALL TO ORDER

Chair Gillett called the meeting to order at 8:30 a.m.

ROLL CALL

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

**EXCUSED ABSENCES
MOTION**

Friedrich moved, Anzell seconded, PASSED UNANIMOUSLY to excuse Pat Anzell and Todd Fewin

MEETING ATTENDANCE

Staff: Recording Secretary Jane Halstead
Public: None

UNFINISHED BUSINESS

None

NEW BUSINESS

Michael Cain was contacted by a manufacturing company looking to relocate their operation to Boyne City. They are interested in building a 20,000 to 25,000 square foot facility that would employ approximately 30 people. Cain toured the Industrial Park with them and they expressed an interest. The Board discussed "rights of first refusal".

ANNOUNCEMENTS

The next regular EDC meeting is scheduled for July 10th, 2017.

**ADJOURNMENT
MOTION**

Gillett moved, Lory seconded, PASSED UNANIMOUSLY to adjourn the June 22, 2017 Economic Development Corporation meeting at 9:03 a.m.


Jane Halstead, Recording Secretary