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BOYNE CITY ECONOMIC DEVELOPMENT BOYNE CITY

Monday, January 28, 2019 - Noon
(rescheduled from January 14, 2019)

City Hall
319 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 7, 2018 meeting minutes
- 4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
- 5. UNFINISHED BUSINESS**
 - a. Purchase Agreement Update
- 6. NEW BUSINESS**
 - a. Approval of 2019 Meeting Calendar
 - b. Terms of Office – Marilea Grom resignation, Josette Lory’s term expires 3-11-19
 - c. 2019 Chamber of Commerce Ad
 - d. Tours
 - e. Other
- 7. GOOD OF THE ORDER**
- 8. ANNOUNCEMENTS**
 - The next regular meeting is scheduled for March 11, 2019
- 9. 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 7, 2018**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION
MEETING DULY CALLED AND HELD ON FRIDAY, September 7, 2018 at CITY
HALL ~ 319 N Lake St, Boyne City**

CALL TO ORDER

Chair Gillett called the meeting to order at 10:04 a.m.

ROLL CALL

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

**EXCUSED ABSENCES
MOTION**

Friedrich moved, Bellant seconded, PASSED UNANIMOUSLY to excuse
Marilea Grom

MEETING ATTENDANCE

Staff: Recording Secretary Jane Halstead
Public: None

**MINUTE APPROVAL
MOTION**

Bellant moved, Friedrich seconded, PASSED UNANIMOUSLY to approve the
minutes of July 9, 2018.

**HEARING CITIZENS
PRESENT**

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

City Manager Cain requested to go into closed session to consider the purchase of
real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act
(PA 267 of 1976).

**CLOSED SESSION
MOTION**

Cortright moved, May seconded, PASSED UNANIMOUSLY to go into closed
session to consider the purchase of real property as provided in MCL 15.268 (d) of
the Michigan Open Meetings Act (PA 267 of 1976) at 10:06 a.m.

**RETURN TO OPEN
SESSION
MOTION**

Cortright moved, May seconded, PASSED UNANIMOUSLY to return to open
session at 11:00 a.m.

MOTION

Friedrich moved, May seconded, PASSED UNANIMOUSLY to authorize the
City Manager to execute the necessary documents required to purchase property.

GOOD OF THE ORDER

Efforts should be made to reach out to the new owner of the Mascow building.

ANNOUNCEMENTS

The next regular meeting of the EDC is scheduled for November 12, 2018 at Noon.

ADJOURNMENT

The September 7, 2018 Economic Development Corporation meeting was adjourned at 11:04 a.m.

Jane Halstead, Recording Secretary

2019 EDC/LDFA Board Meeting Calendar – Noon @ City Hall, 319 N Lake St

January							February							March							April						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
		1	2	3	4	5						1	2						1	2		1	2	3	4	5	6
6	7	8	9	10	11	12	3	4	5	6	7	8	9	3	4	5	6	7	8	9	7	8	9	10	11	12	13
13	14	15	16	17	18	19	10	11	12	13	14	15	16	10	11	12	13	14	15	16	14	15	16	17	18	19	20
20	21	22	23	24	25	26	17	18	19	20	21	22	23	17	18	19	20	21	22	23	21	22	23	24	25	26	27
27	28	29	30	31			24	25	26	27	28			24	25	26	27	28	29	30	28	29	30				
														31													
May							June							July							August						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
			1	2	3	4						1		1	2	3	4	5	6					1	2	3	
5	6	7	8	9	10	11	2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10
12	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17
19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24
26	27	28	29	30	31		23	24	25	26	27	28	29	28	29	30	31				25	26	27	28	29	30	31
							30																				
September							October							November							December						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
1	2	3	4	5	6	7			1	2	3	4	5						1	2	1	2	3	4	5	6	7
8	9	10	11	12	13	14	6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14
15	16	17	18	19	20	21	13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21
22	23	24	25	26	27	28	20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28
29	30						27	28	29	30	31			24	25	26	27	28	29	30	29	30	31				

Jan. 14, 2019

Michael Cain
Boyne City EDC/LDFA Board
319 N. Lake St.
Boyne City, MI 49712

Dear Michael,

I am writing to inform you of my decision to resign my position on the Boyne City EDC Board, effective the following monthly meeting on March 11, 2019.

My working full time throughout 22 counties for McLaren Northern Michigan hospital and other commitments have become too great for me to be able to fulfill the requirements of my position on the Board. I feel it is best for me to make room for someone with the time and energy to devote to the position within the industrial park.

It has been a pleasure being a part of the Boyne City EDC Board. I am proud of all we have accomplished in the past 17 years, and I have no doubt the board will continue these successes in the future.

If I can be of any assistance during the time it will take to fill the position, please don't hesitate to ask.

Best Regards,

Marilea Rogers
mgromrogers@gmail.com
231-838-7410