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**SPECIAL MEETING  
BOYNE CITY  
ECONOMIC DEVELOPMENT BOYNE CITY**

Friday, September 7, 2018 – 10:00 a.m.

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 July 9, 2018 meeting minutes

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

**5. CORRESPONDENCE**

**6. UNFINISHED BUSINESS**

a. Other

**7. NEW BUSINESS**

a. Request of the City Manager 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)

b. Other

**8. GOOD OF THE ORDER**

**9. ANNOUNCEMENTS**

- The next regular meeting is scheduled for November 12, 2018

**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, 364 North Lake Street, Boyne City, Michigan 49712 (231) 582-0334*



Approved \_\_\_\_\_

**MEETING OF  
July 9, 2018**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION  
MEETING DULY CALLED AND HELD ON MONDAY, July 9, 2018 at CITY  
HALL ~ 319 N Lake St, Boyne City**

**CALL TO ORDER**

Chair Gillett called the meeting to order at 12:00 p.m.

**ROLL CALL**

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

**EXCUSED ABSENCES  
MOTION**

**Friedrich moved, Lory seconded, PASSED UNANIMOUSLY** to excuse Pat Anzell  
and Marilea Grom

**MEETING ATTENDANCE**

Staff: Recording Secretary Jane Halstead  
Public: None

**MINUTE APPROVAL  
MOTION**

**Bellant moved, May seconded, PASSED UNANIMOUSLY** to approve the  
minutes of May 14, 2018.

**HEARING CITIZENS  
PRESENT**

None.

**UNFINISHED BUSINESS**

Great Lakes Energy is moving forward with their new fiber internet service. GLE  
acquired 2 properties in the park to expand their operations.

The City Commission authorized a purchase agreement for lot 16. The medical  
business interested in the lot is still working through the process.

**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**

**Lory moved, Friedrich 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 12:09 p.m.

**RETURN TO OPEN  
SESSION  
MOTION**

**Cain moved, Lory seconded, PASSED UNANIMOUSLY** to return to open session  
at 12:45 p.m.

**GOOD OF THE ORDER**

None.

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**ANNOUNCEMENTS**

The next regular meeting of the EDC is scheduled for September 10, 2018 at Noon.

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**ADJOURNMENT**

The July 9, 2018 Economic Development Corporation meeting was adjourned at 12:45 p.m.

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Jane Halstead, Recording Secretary