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**MEETING OF
March 19, 2012**

MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION MEETING DULY CALLED AND HELD ON MONDAY, MARCH 19, 2012, AT 12:00 NOON.

CALL TO ORDER

Chair Gillett called the meeting to order at 12:03 p.m.

OATH OF OFFICE

Recording Secretary Seeley swore in new member Josette Lory

ROLL CALL

Present: Pat Anzell, Michael Cain, Michelle Cortright, Ralph Gillett, Marilea Grom and Josette Lory

Absent: Richard Copeland (arrived 12:04 p.m.) and Pete Friedrich

Staff: DPW Supervisor Andy Kovolski, Planner/Zoning Administrator Scott McPherson, Main Street Manager Hugh Conklin and Recording Secretary Karen Seeley

Public: Three, including one member of the press

EXCUSED ABSENCE

Cain moved Grom seconded PASSED UNANIMOUSLY to excuse Pete Friedrich.

**APPROVAL OF
MINUTES**

Cortright moved Anzell seconded PASSED UNANIMOUSLY to approve the minutes of January 16, 2012 and February 9, 2012 as presented.

MOTION

**HEARING CITIZENS
COMMENTS**

None

CORRESPONDENCE

Thank you note for the sponsorship from the Boyne City High School Blaze robotics team.

**UNFINISHED
BUSINESS**

Park Business update:

Kirkland Products – Hugh Conklin, Chair of the concerned citizens committee gave the board an update on the RFP's (request for proposals) to acquire guidelines/parameters associated to items listed on Kirtland Products conditional use permit approval of 2008, that included a number of components. They received two responses. They have interviewed UP Engineers, and plan to interview RSG Resource Systems, Thursday, March 22nd at noon. The committee will meet again at 6:00 p.m. to discuss the two proposals. Board discussion followed with questions regarding the firms that submitted the RFP's and their expertise; and if smaller companies will be able to bid on specific components of the proposals. The board agreed not to take action and wait for a recommendation from the citizens committee.

Conklin stressed that mitigation is very important. City Manager reported that Kirkland Products are on a four week shut down at this time and have received an extension from the DEQ until June.

- **Precision Edge:** Is up and running with two ten hour shifts starting at 4:00 a.m.
- **Temprel Products:** Located in phase I has been sold to Forberg Scientific, Inc.
- City Manager Cain suggested the board think about hosting a kind of “business after hours” for the businesses in the Industrial Park, this spring or early summer.

NEW BUSINESS

- **IFEC Extension:** Sim-Tech’s IFEC expired December 31, 2011. They were initially approved for eight years. State law allows them to reapply for the remaining four years. Mr. Koteskey has stated that there is no change to the last application, the additional time is necessary to maintain what they already have. This will be a formal request on the next agenda, and we will have to go through the same process, public hearing and notices. The board received all the information from the initial IFEC for their review.

GOOD OF THE ORDER None

ADJOURNMENT

The March 19, 2012 Economic Development Corporation meeting was adjourned at 12:28 p.m.

Karen Seeley, Recording Secretary