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**MEETING OF
July 9, 2012**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT
CORPORATION MEETING DULY CALLED AND HELD ON MONDAY,
JULY 9, 2012, AT 12:00 NOON.**

CALL TO ORDER

Vice Chair Copeland called the meeting to order at 12:02 p.m.

ROLL CALL

Present: Kelly Bellant, Michael Cain, Richard Copeland, Michelle Cortright,
and Pete Friedrich
Absent: Pat Anzell, Ralph Gillett, Josette Lory and Marilea Grom
Staff: Planner/Zoning Administrator Scott McPherson
Recording Secretary Karen Seeley
Public: One

**EXCUSED ABSENCE
MOTION**

Cain moved Cortright seconded PASSED UNANIMOUSLY to excuse Pat Anzell, Ralph Gillett and Josette Lory.

**APPROVAL OF
MINUTES
MOTION**

Cortright moved Friedrich seconded PASSED UNANIMOUSLY to approve the minutes of May 14, 2012 as presented.

**HEARING CITIZENS
COMMENTS
CORRESPONDENCE**

None

None

**UNFINISHED
BUSINESS**

IFEC Extension:

- Gary Koteskey owner of GAG Sim-Tech explained to the board why he is before them requesting an extension. When he was given the first IFEC in January, 2003, he was initially awarded eight years based on the five point criteria. He is before the board asking for a four year extension to the state maximum of twelve years. He explained to the board that he will not be adding any new equipment or employees, but this year could possibly be a record year with sales up approximately 49%. He also said that the first three to four years his sales were stifled by inadequate internet service. He would appreciate the extension so that he may retain his current employees and build his sales. Upon board review of the point scale for the IFEC extension, the scoring was within the four year abatement. City Manager Michael Cain explained that an extension is allowed under the state. **Friedrich moved Cortright seconded PASSED UNANIMOUSLY** to recommend the City Commission award a four year extension of the Industrial Facilities Exemption Certificate to GAG Sim-

MOTION

Tech Filter, Inc.

Park Business update:

- Precision Edge: Have installed a couple retention ponds, in hopes to ease some of the drainage issues.
- Kirtland Products: Still waiting for draft report from RSG, hopefully it will arrive today. The mitigation solution wasn't part of the contract. City Manager Cain stated that when the report is received, the city will hold a joint public meeting including the City Commission, Planning Commission, EDC/LDFA boards and the citizens committee to decide where the community wants to go from here. Board discussion regarding if Kirtland will be able to afford the suggested standards and even if they can will it be agreeable to the community?
- Addition of Kelly Bellant to the March 19, 2012 minutes. Kelly was inadvertently left off the roll call for the March 19, 2012 minutes. **Cain moved Cortright seconded PASSED UNANIMOUSLY** to include the addition of Kelly Bellant to the March 19, 2012 meeting minutes.

MOTION

NEW BUSINESS

None

GOOD OF THE ORDER

None

ADJOURNMENT

The July 9, 2012 Economic Development Corporation meeting was adjourned at 12:51 p.m.

Karen Seeley, Recording Secretary