



Approved 3-19-12

**MEETING OF  
January 16, 2012**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION MEETING DULY CALLED AND HELD ON MONDAY, JANUARY 16, 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, Richard Copeland, Pete Friedrich, Ralph Gillett, Marilea Grom and Josette Lory

Absent: Jim Howell

Staff: DPW Supervisor Andy Kovolski and Recording Secretary Karen Seeley

Public: One

**APPROVAL OF  
MINUTES**

**Cain moved Grom seconded PASSED UNANIMOUSLY** to approve the minutes of September 12, 2011 as presented.

**MOTION**

**HEARING CITIZENS  
COMMENTS**

None

**CORRESPONDENCE**

None

**UNFINISHED  
BUSINESS**

- **Kirkland Products – Noise & Odor concerns:** City Manager Cain reported that Kirtland is making progress. Two mufflers for the stacks have been installed and operations have been cut back to one shift. He also reported sixty three people were in attendance at the City Commission meeting and it was pretty much a split of those opposed to those in support. The city is trying to keep a good balance between the homeowners and Kirtland.  
Board discussion regarding the sound ordinance. Does the city have a decimal meter, or can we borrow one to get a baseline on the sound? There is no decimal limit in the sound ordinance.
- **Precision Edge:** Is moving along nicely/ the building is heated now. No confirmed date for completion.
- **Classic Instruments:** Making progress and changes to the building. Hope to have someone in there in June.
- **High School training Program:** The City has been in discussion for the last two months with representatives of IMI, Precision Edge, Boyne City School District, NLEA, Char/Em and NCMC to provide a training

**NEW BUSINESS**

program through the schools to support the potential growth of businesses in the area. Sault Saint Marie schools offer this service and it has worked great for them. Peter Moss, of Boyne City Schools traveled there for a tour. These classes offered are much like the Building Trades classes through the local schools. This would provide a “pipeline” of trained and reliable people to support potential growth in the area. The old middle school would be a perfect place, but the school needs start up funds to make it happen, to help pay for overhead. The EDC may want to use their resources to help start up this training program. There is potential, need and opportunity. The development plan would have to be amended for this to be an authorized expense.

**MOTION**

- **Resignation of Jim Howell:** The board reviewed the letter of resignation received from Jim Howell on January 3, 2012. All were in agreement that he served the board well. **Friedrich moved Copeland seconded PASSED UNANIMOUSLY** to accept the resignation of Jim Howell with regret and send him a letter thanking him for his years of service.
- **Board Vacancy:** The board received a copy of an application from Kelly Bellant, who is employed by LexaMar. **Cain moved, Grom seconded PASSED UNANIMOUSLY** to recommend that the city commission appoints Kelly Bellant to the EDC (Economic Development Corporation) to fill the unexpired term of Jim Howell expiring March 11, 2016 and to the LDFA (Local Development Finance Authority) for a term expiring March 11, 2014.
- **Gillette term expires March 11, 2012:** **Lory moved Grom seconded PASSED UNANIMOUSLY** to reappoint Ralph Gillett to the EDC board with a term expiring March 11-2018.

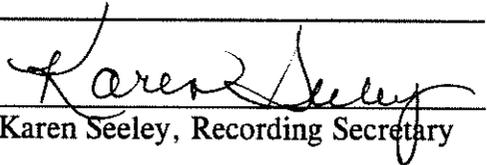
**MOTION**

**ADJOURNMENT**

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The January 16, 2012 Economic Development Corporation meeting was adjourned at 12:53 p.m.

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Karen Seeley, Recording Secretary