



Approved 3-12-18 *JH*

**MEETING OF
January 8, 2018**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION
MEETING DULY CALLED AND HELD ON MONDAY, January 8, 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: Pat Anzell, Kelly Bellant, Michael Cain, Todd Fewins, Pete Friedrich,
Ralph Gillett, Marilee Grom

Absent: Michelle Cortright, Josette Lory

**EXCUSED ABSENCES
MOTION**

Cain moved, Friedrich seconded, PASSED UNANIMOUSLY to excuse Michelle
Cortright and Josette Lory

MEETING ATTENDANCE

Staff: Recording Secretary Jane Halstead

Public: Two

**MINUTE APPROVAL
MOTION**

Bellant moved, Fewins seconded, PASSED UNANIMOUSLY to approve the
minutes of November 13, 2017.

**HEARING CITIZENS
PRESENT**

Ashley Cousens of the Boyne City Chamber of Commerce stated that it is their goal
to have a diverse board of directors. They are looking for someone from the
Industrial Park to be on their board.

Drew May the Operations Manager of Precision Edge Surgical Products introduced
himself to the Board.

UNFINISHED BUSINESS

None

NEW BUSINESS

Chamber Ad

Michael Cain has been working with Michelle Cortright to design the new advertisement
for the Boyne Area Chamber of Commerce Visitor's Guide. The 35th anniversary of the
Industrial Park is 2 years away.

Terms of Office

Ralph Gillett's term expires 3/11/2018. **Friedrich moved, Grom seconded, PASSED
UNANIMOUSLY** to recommend to the City Commission the re-appointment of Ralph
Gillett to the Economic Development Corporation Board for a term of six years ending
3/11/2024.

GOOD OF THE ORDER

The Joint Board & Commission Meeting is tentatively scheduled for Thursday, February
8th pending City Commission approval.

ANNOUNCEMENTS

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

ADJOURNMENT

The January 8, 2017 Economic Development Corporation meeting was adjourned at 12:16 p.m.


Jane Halstead, Recording Secretary