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BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION

Monday, August 8, 2016, Noon
City Hall Conference Room
364 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 May 23, 2016 meeting minutes
- 4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
- 5. CORRESPONDENCE**
- 6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES**
- 7. UNFINISHED BUSINESS**
 - a. Business Park Update
 - b. Other
- 8. NEW BUSINESS**
 - a. Tax Abatement Reviews
 - b. Other
- 9. GOOD OF THE ORDER**
- 10. ANNOUNCEMENTS**
 - The next regular meeting is scheduled for September 12, 2016.
- 11. ADJOURNMENT**

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Cindy Grice, City Clerk/Treasurer, 364 North Lake Street, Boyne City, Michigan 49712 (231) 582-0334



Approved _____

**MEETING OF
MAY 23, 2016**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION
MEETING DULY CALLED AND HELD ON MONDAY, MAY 23, 2016 at CITY
HALL~364 N Lake St, Boyne City**

Chair Gillett noticed there was not a quorum present at noon. The LDFA meeting started first.

CALL TO ORDER

Chair Gillett called the meeting to order at 1:44 p.m.

ROLL CALL

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

**MEETING
ATTENDENCE**

Staff: Recording Secretary Lisa Schrock
Public: One

**EXCUSED ABSENCE
MOTION**

Grom moved Friedrich seconded PASSED UNANIMOUSLY to excuse Pat Anzell,
Todd Fewins and Josette Lory

**MINUTE APPROVAL
MOTION**

Bellant moved Cortright seconded PASSED UNANIMOUSLY to approve the
minutes of January 11, 2016.

CORRESPONDENCE

None

**UNFINISHED BUSINESS
MOTION**

Terms of Office: Grom moved Cortright seconded to recommend the City Commission
appoint Pat Anzell, Kelly Bellant and Pete Friedrich to the EDC board with a term expiring
March 11, 2022

MOTION

Election of Officers: Cortright moved Grom seconded PASSED UNANIMOUSLY to
approve Ralph Gillett as Chair and Kelly Bellant as the Vice Chair

Business Park Update: Cain believes the RBI building has sold. There was discussion if
the EDC board is notified when lots/buildings are sold in the business park.

**NEW BUSINESS
Classis Instruments
Regulatory Issue**

Cain received information last week on the Clean Air Act. Classis Instruments would like a
resolution of support from the Board and or City that would allow cars to be converted into
race cars.

MOTION

Friedrich moved Cortright seconded PASSED UNANIMOUSLY to write a letter of
support that would allow cars to be converted into race cars, recommend it to the City
Commission and authorize the City to sign and execute the required documents

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, July 11, 2016.

ADJOURNMENT

The May 23, 2016 Economic Development Corporation meeting was adjourned at 2:03 p.m.

Lisa Schrock, Recording Secretary

DRAFT