



**MEETING OF
May 10, 2021**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION
MEETING DULY CALLED AND HELD ON MONDAY, May 10, 2021.**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:10 p.m.

**ROLL CALL
MEETING ATTENDANCE**

Present: Kelly Bellant, Michael Cain, Michelle Cortright, and Ralph Gillett
Absent: Drew May, Pat Anzell, Craig Scachitti, and Josette Lory

*DUE TO LACK OF QUORUM, CHAIR GILLETT ADJOURNED THE MEETING AT
12:10 p.m.

Staff: Recording Secretary, Jessica Puroll
Public: None

MINUTE APPROVAL

Approval of the January 18, 2021 draft minutes tabled until next meeting.

**HEARING CITIZENS
PRESENT**

None

CORRESPONDENCE

None

**UNFINISHED BUSINESS
BOARD TERMS**

Drew May made contact with City Manager Cain today. He is now in a new position, and does not have adequate time to be on the board. He will send in a resignation letter.

**NEW BUSINESS
BUSINESS PARK UPDATES**

425 Agreement with Boyne Valley Township

City Manager Cain reported that the 425 agreement with Boyne Valley Township was reached, and has been signed and submitted to the state and county. Phase 2 of the 425 agreement will never expire. This is a change between the new and old agreement. The splitting of the tax revenues will have no impact on businesses. This provides a long term relationship with Boyne Valley Township. Either party can opt out at any time. There are provisions in the agreement that protect the revenues. The original Phase 2 agreement will continue until its term expires and then roll into the new agreement.

Jervis Webb

There is a signed purchase agreement with Daifuku Jervis Webb. It is being thoroughly reviewed, and then will be a consummated agreement. Jervis Webb has received inquiries about their existing building. They were pleased with their Ground Breaking Ceremony.

Lot Inquires/Updates

City Manager Cain reported that a letter from Gary Matelski was received April 27, 2021. Cain displayed a picture sketch highlighting the property, easement line, and parameter lines of his lot and lot 12. Lot 12 is about 3.3 acres, and Gary would like to purchase lot 12 for use of a storage building.

Dogs World North has sold. At this time the City has not received any plans from the new business owner.

City Manager Cain has had some initial conversations from a company inquiring about purchasing property for a 50,000 square foot wood finishing facility.

GOOD OF THE ORDER

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- Copy of ad that will be in the Chamber Directory was included in agenda packet

ANNOUNCEMENTS

The next regular meeting of the EDC is scheduled for July 12, 2021.

Jessica Puroll, Recording Secretary