



Approved 9-12-16

MEETING OF
August 8, 2016

MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION
MEETING DULY CALLED AND HELD ON MONDAY, AUGUST 8, 2016 at CITY
HALL~364 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, Michelle Cortright, Todd Fewins,
Pete Friedrich, Ralph Gillett and Josette Lory
Absent: Marilee Grom

MEETING ATTENDANCE

Staff: Recording Secretary Jane Halstead City Clerk/Treasurer Cindy Grice
Public: One

MINUTE APPROVAL
MOTION

Cortright moved Friedrich seconded PASSED UNANIMOUSLY to approve the minutes of May 23, 2016.

CORRESPONDENCE

None

UNFINISHED BUSINESS

Business Park Update: Cain discussed the progress of the Boyne Valley non-motorized trail. We are looking to apply for grants this fall to assist in this project. This will be a full agenda item at the September meeting.

RBI was purchased by Larry and Cathy Jones.

Northern Logistics wants to expand parking. They expressed an interest in Lot 16 or an alternate site away from road.

NEW BUSINESS
Tax Abatement Review

Tax abatement update request letters were sent out. This issue will be re-addressed in September.

GOOD OF THE ORDER

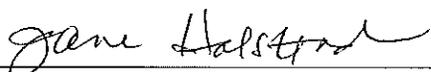
Todd Fewins announced he is moving back to Sault Ste. Marie. His replacement, Drew May, will be starting next week.

NEXT MEETING

The next meeting of the Economic Development Corporation is scheduled for Monday, September 12, 2016.

ADJOURNMENT

The August 8, 2016 Economic Development Corporation meeting was adjourned at 12:20 p.m.


Jane Halstead, Recording Secretary