



Approved 11/11/16

**MEETING OF
NOVEMBER 9, 2015**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION
MEETING DULY CALLED AND HELD ON MONDAY, NOVEMBER 9, 2015 AT
LEXAMAR~100 Lexamar Drive, Boyne City**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:00 p.m.

ROLL CALL

Present: Kelly Bellant, Michael Cain, Michelle Cortright, Ralph Gillett, Todd Fewins
and Marilea Grom arrived at 12:04 p.m.
Absent: Pete Friedrich, Pat Anzell and Josette Lory

**MEETING
ATTENDENCE**

Staff: Recording Secretary Lisa Schrock
Public: One

**MINUTE APPROVAL
MOTION**

Cain moved Bellant seconded PASSED UNANIMOUSLY to approve the minutes of
September 14, 2015 as presented

CORRESPONDENCE

None

UNFINISHED BUSINESS

Business Park Update: Cain updated the board on the following: There has been some
activity at Federal Screw, IMI is moving along fairly well with their construction and
Tempel is holding off on a project expansion.

**NEW BUSINESS
MOTION**

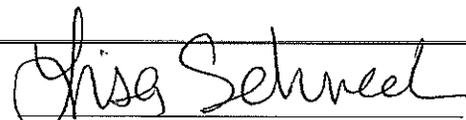
2016 Meeting Calendar
Grom moved, Fewins seconded, PASSED UNANIMOUSLY to approve the 2016 Meeting
Calendar as presented at City Hall at noon.

NEXT MEETING

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

ADJOURNMENT

The November 9, 2015 Economic Development Corporation meeting was adjourned at
12:25 p.m.


Lisa Schrock, Recording Secretary