



**BOYNE CITY
ECONOMIC DEVELOPMENT BOYNE CITY**

Monday, March 12, 2018 - Noon

City Hall
319 N. Lake St.
Boyne City, MI 49712



Scan QR code or go to
www.cityofboyne.com
click on Boards & Commissions for complete
agenda packets & minutes for each board

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
Excused Absences
- 3. BOYNE BLAZE ROBOTICS**
- 4. READING AND APPROVAL OF MINUTES**
Approval of January 8, 2018 meeting minutes
- 5. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
- 6. UNFINISHED BUSINESS**
 - a. Business Park Inquiries
 - b. 2018 Chamber of Commerce Ad
- 7. NEW BUSINESS**
 - a. Other
- 8. GOOD OF THE ORDER**
- 9. ANNOUNCEMENTS**
 - The next regular meeting is scheduled for May 14, 2018
- 10. ADJOURNMENT**

Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance:

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



Approved _____

**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

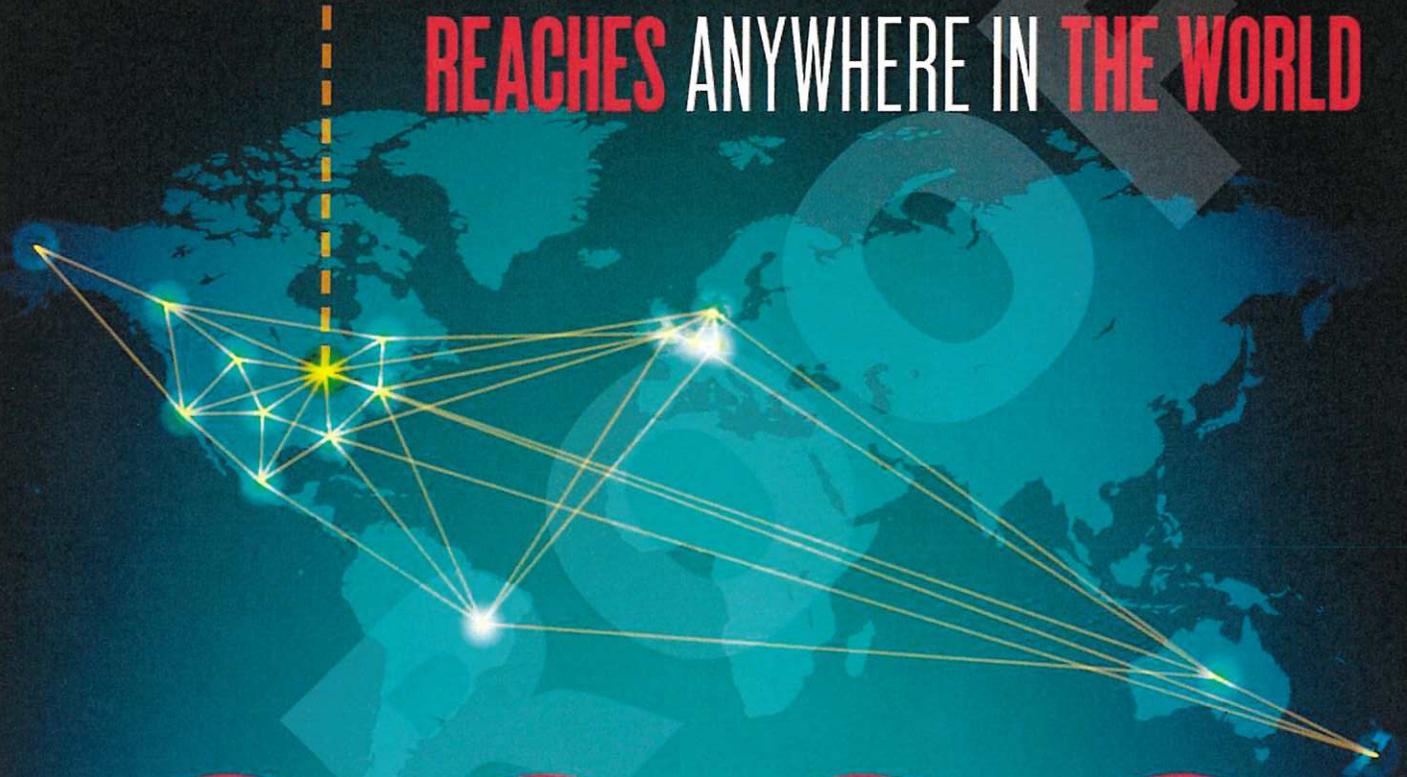
The next regular meeting of the EDC is scheduled for March 12, 2018 at Noon.

ADJOURNMENT

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

Jane Halstead, Recording Secretary

FROM **BOYNE** YOUR BUSINESS REACHES ANYWHERE IN **THE WORLD**



Enjoy Boyne's High Quality of Life and High Level of Services

Four-season playground for all ages • Special events all year long • World-class ski resort and championship golf • Biking, hiking and ski trails
Regional year-round Farmer's Market • Award-winning schools, businesses and community • Destination downtown for food, fun, friends

Why be anywhere else?

From our thriving Business Park and robust downtown, Boyne City reaches the whole planet. There are opportunities and resources that can make owning and operating your own business in northern Michigan a dream come true.

- Business-friendly climate
- Award-winning business park
- Sites available to meet your needs
- Flexible parcel sizes available
- All utilities available, underground
- High Speed Internet options
- Tax incentives
- Comprehensive city services
- Easy airport access
- State-of-the-art portable training facility

BOYNE CITY

For confidential inquiries, contact
Michael Cain, City Manager
mcain@boynecity.com or 231-582-0377

www.boynecity.com