



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

BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION

Monday, March 25, 2013 City Hall-Noon
319 N Lake Street, Boyne City, MI 49712

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
Excused Absences
3. **READING AND APPROVAL OF MINUTES**
Approval of November 12, 2012 meeting minutes
4. **HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
5. **CORRESPONDENCE**
6. **REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES**
7. **UNFINISHED BUSINESS**
 - a. Park Business update
 - b. Visitor guide ad
 - c. Other
8. **NEW BUSINESS**
 - a. Donation to Boyne City Robotics team
 - a. Other
9. **GOOD OF THE ORDER**
10. **ANNOUNCEMENT**
The next regular meeting is scheduled for May 13, 2013
11. **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, 319 North Lake Street, Boyne City, Michigan 49712. (231) 582-0334



Approved _____

**MEETING OF
November 12, 2012**

MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION MEETING DULY CALLED AND HELD ON MONDAY, November 12, 2012, AT 12:00 NOON.

CALL TO ORDER

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

ROLL CALL

Present: Kelly Bellant, Michael Cain, Richard Copeland, Michelle Cortright, Pat Anzell, Ralph Gillett and
Absent: Pete Friedrich and Marilea Grom
Staff: Planner / Zoning Administrator Scott McPherson
Clerk / Treasurer Cindy Grice
Public: One

**MINUTE APPROVAL
MOTION**

Cortright moved Bellant seconded PASSED UNANIMOUSLY approve the minutes of September 10, 2012 with a change to **VOC** not **BOC** coming out of the stacks on page two.

**MINUTE APPROVAL
MOTION**

Cain moved Lory seconded PASSED UNANIMOUSLY approve the minutes of September 17, 2012.

**HEARING CITIZENS
COMMENTS**

None

CORRESPONDENCE

None

**NEW BUSINESS
KIRTLAND
PRODUCTS UPDATE**

Scott McPherson provided an update. The Traverse City noise enforcement office made a recent visit, noise measurements were taken from several locations while the plant was operating. Kirtland will be attending the upcoming Planning Commission Meeting. At a minimum, Kirtland needs to submit a request to modify their permit.

None

**MEETING SCHEDULE
MOTION**

Cortright moved Copeland seconded PASSED UNANIMOUSLY to approve the 2013 meeting schedule.

GOOD OF THE ORDER

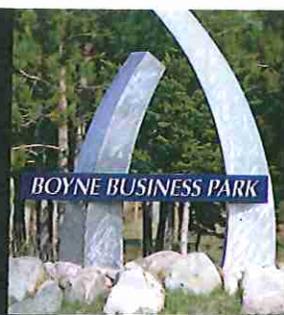
None

**ADJOURNMENT
MOTION**

The November 12, 2012 Economic Development Corporation meeting was adjourned at 12:31 p.m.

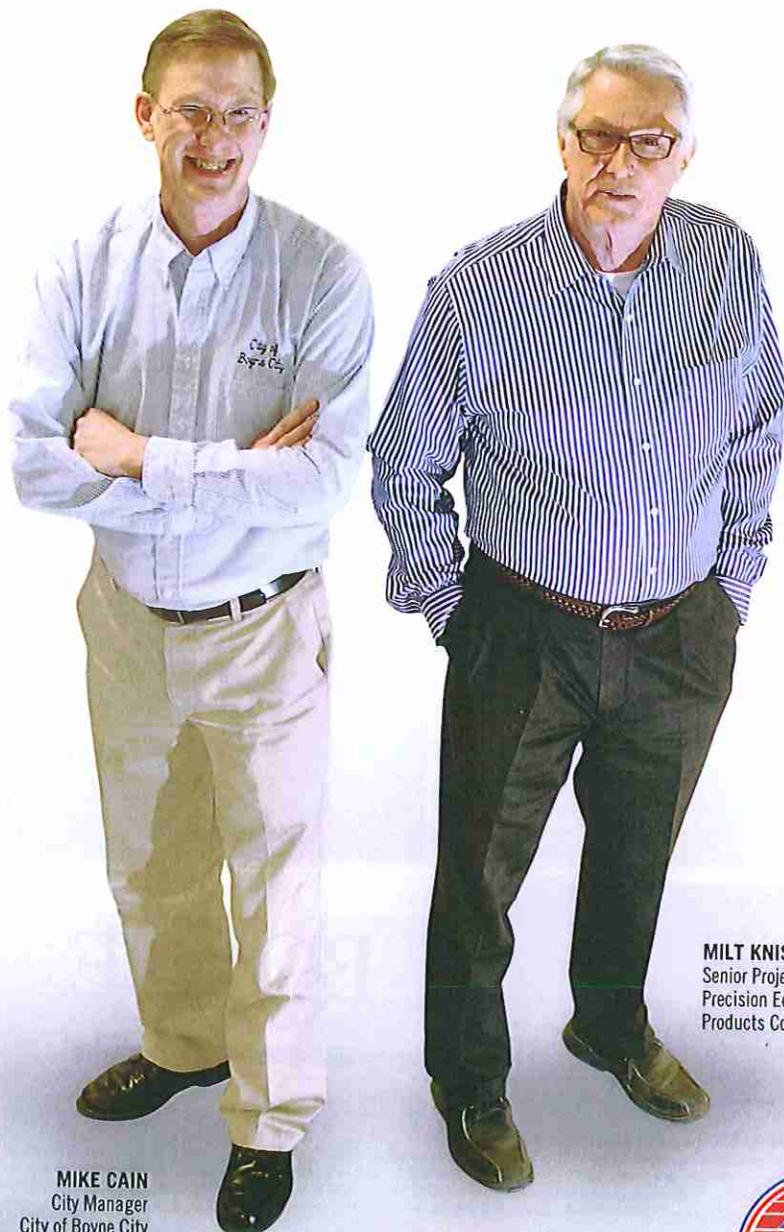
Cindy Grice, Clerk / Treasurer

Productive relationships. That's Boyne's Business. That's Boyne Business Park.



“ Before we chose Boyne City, Michigan as the location for our expansion, we thoroughly explored the region, the state and multiple states. We found the best choice for us was Boyne City. We met with local business and government leaders to learn about the community, the infrastructure, quality of life and employees. We found the City excellent to work with. When we were ready to build, Boyne City was ready to say yes. ”

JOHN TRUCKEY, *President, Precision Edge Surgical Products Company*



MIKE CAIN
City Manager
City of Boyne City

MILT KNISS
Senior Project Manager
Precision Edge Surgical
Products Company



August 29, 2011 — Groundbreaking ceremony for the \$5.8 million, 35,000 sq. ft. facility for Precision Edge Surgical Products Company, Boyne City, Michigan. Production began February 27, 2012.

- Award-winning business park
- Sites available to meet your needs
- Flexible parcel sizes available from .76 to 4.16 acres
- All utilities available, underground
- High Speed Internet options
- Can-do city attitude
- Tax incentives
- Comprehensive city services
- Year 'round quality lifestyle
- Team Boyne here to help entrepreneurs
- A four-season community
- Easy airport access
- Award-winning schools
- Award-winning community
- Award-winning businesses, come join us!

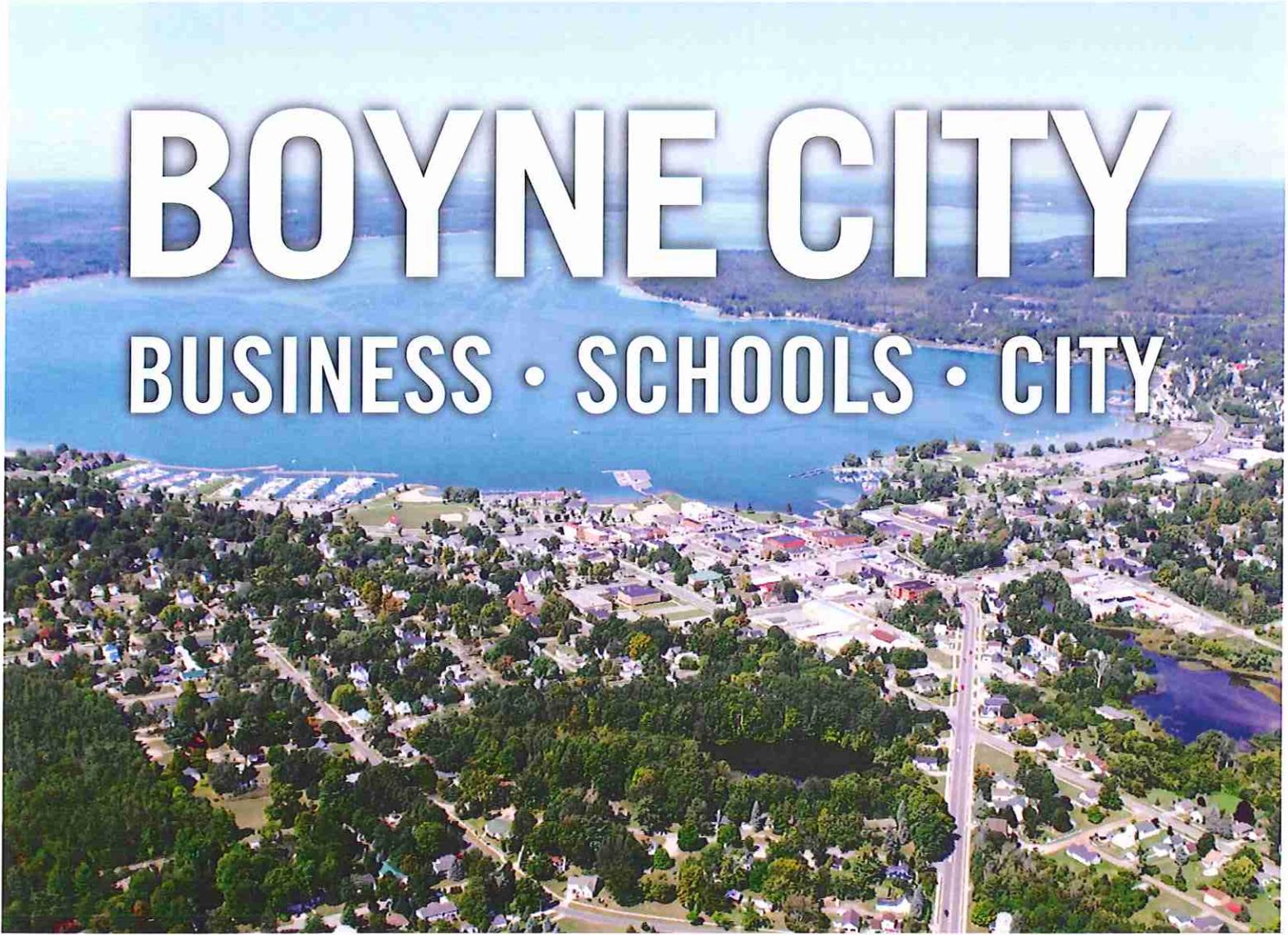


For confidential inquiries or an informational CD contact:

Michael Cain, City Manager
mcain@boynecity.com
231-582-0377
www.boynecity.com

BOYNE CITY

BUSINESS • SCHOOLS • CITY



Working Together, Building Success for All

- Award-winning business park
- Sites available to meet your needs
- Flexible parcel sizes available from .76 to 4.16 acres
- All utilities available, underground
- High Speed Internet options
- Can-do city attitude
- Tax incentives
- Comprehensive city services
- Year 'round quality lifestyle
- Team Boyne here to help entrepreneurs
- A four-season community
- Easy airport access
- Award-winning schools
- Award-winning community
- Award-winning businesses, come join us!

Scan to view our video



For confidential inquiries or an informational CD contact:

Michael Cain, City Manager
mcain@boynecity.com • 231-582-0377 • www.boynecity.com



February 25, 2013

City of Boyne City
319 North Lake Street
Attn: Mr. Cain
Boyne City, MI 49712

Dear Mr. Cain,

We deeply appreciate your financial contribution to last years robotics team. We are however clearly in need of financial on an annual basis. *FIRST* Robotics is a pathway for developing minds that will go on to work at many levels in manufacturing in our country. It is a great and challenging experience to be part of a team. We are still in our infancy here in developing community and corporate support.

FIRST Robotics is a not-for-profit organization devoted to helping young people discover and develop a passion for science, engineering, technology, and math. There are more than 210,000 youth and 90,000 mentors, coaches, and volunteers from 56 countries involved with FIRST. We invite you to visit www.usfirst.org to learn more about this inspirational program.

We would like to request your assistance in providing this opportunity to the students of Boyne City High School. Your sponsorship would be greatly appreciated and would be used to help cover the costs of team registration, the purchase and fabrication of robot components, competition registration fees and travel expenses, and training opportunities for team members. We anticipate this program to be a large success and to become a sustainable educational component of Boyne City High School.

We're hoping for your support, and will be happy to answer any questions you may have. **We can certainly send a group of students out for a presentation about our robotic efforts.** Thanks for all of your support so far.

Sincerely,



Dale Thomason
Boyne City Robotics
Boyne City High School
1035 Boyne Avenue
Boyne City, MI 49712

231-439-8105
dthomason@boyne.k12.mi.us

YES! I'll help Boyne City Robotics

By giving to Boyne City Blaze Robotics I know that every dollar I send provides valuable learning and growth opportunities for Boyne City High School students.

Enclosed is my tax-deductible gift in the form of a check /money order for

\$_____ made payable to Boyne City Blaze Robotics

Name:

Address:

City, State, Zip Code:

Send to:

Boyne City Blaze Robotics
Boyne City High School
1035 Boyne Avenue
Boyne City, MI 49712

Would you like a receipt for your donation? Please indicate below and one will be mailed out to you. Thank you!

() Yes, please mail a receipt of my tax deductible donation

**Boyne City Blaze
First Robotics Competition Team 4377**



FIRST®Robotics Competition

Sponsorship Levels

We are always in need of sponsorship. All donations help us to achieve our goal of creating future leaders in the community and generating an interest in the fields of science and technology. Donations are tax deductible. In addition we offer our sponsors a variety of ways to receive recognition:

Platinum Level (\$2500 or above)

- Name/Logo on team banner
- Company name announced with the team at competitions
- Logo displayed on robot
- Name in newsletter
- Name on team shirts

Gold Level (\$1,000 to \$2500)

- Name/Logo on team banner
- Logo displayed on robot
- Name in newsletter
- Name on team shirts

Silver Level (\$500 to \$1,000)

- Name/Logo displayed on team banner
- Name in newsletter
- Name on team shirts

Bronze Level (\$200 to \$500)

- Name in newsletter
- Name on team shirts

Friends of 4377 (Any amount)

- Name in newsletter
- Recognition at awards night

In addition, the team will happily accept any product or service donations to help as well.

Contact information

**Boyne City Blaze
Boyne City High School
1035 Boyne Avenue
Boyne City, MI 49712**

**Dale Thomason
(231) 439-8105**

FOR INSPIRATION AND RECOGNITION OF SCIENCE AND TECHNOLOGY