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BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION

Monday, March 10, 2014 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 11, 2013 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 BusinessUpdate
- b. Certification update

8. NEW BUSINESS

- a. Term Expiration/Vacancy-Richard Copeland chooses not to extend his term. (see attached)
- b. Other

9. GOOD OF THE ORDER

10. ANNOUNCEMENT

2014 NLEA Annul Luncheon, Friday, April 11th , 11:30 a.m.-1:30 p.m. North Central Michigan College, Petoskey, MI.

The next regular meeting is scheduled for May 12, 2014

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 11, 2013**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT
CORPORATION MEETING DULY CALLED AND HELD ON MONDAY,
NOVEMBER 11, 2013, AT 12:00 NOON.**

CALL TO ORDER

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

ROLL CALL

Present: Pat Anzell, Kelly Bellant, Michael Cain, Richard Copeland, Pete Friedrich, Ralph Gillett, and Marilea Grom

Absent: Michelle Cortright and Josette Lory (arrived 12:04 pm)

Staff: DPW Supervisor Andy Kovolski and Recording Secretary Karen Seeley

Public: Two

EXCUSED ABSENCE

Cain moved Grom seconded PASSED UNANIMOUSLY to excuse Michelle Cortright.

**MINUTE APPROVAL
MOTION**

Cain moved Copeland seconded PASSED UNANIMOUSLY to approve the minutes of September 9, 2013 as presented.

**HEARING CITIZENS
COMMENTS**

None

CORRESPONDENCE

Letter from Nancy Cunningham regarding the storm water at the east end of the Industrial Park, where the nature trail is located. The board also received copies of the trail showing the erosion from the storm water. (Received and filed).

**REPORTS OF
OFFICERS, BOARDS
AND STANDING
COMMITTEES**

None

**UNFINISHED
BUSINESS**

Park Business update

Storm water study/report from C2AE

Kevin Makarawiecz gave an overview of the proposed drainage areas in the Industrial Park. Three drainage areas are proposed. The board suggested storm water treatment units at each drainage site and inquired as to the cost of each. The board agrees that this will be a good thing, and certainly needed at the East end of the park. This also prepares for further development of the Business Park. There may be grants available. The board would like to have additional information and cost estimates at a later meeting.

Other:

LexaMar received approval from the Planning Commission for a small expansion and the placement of trees for the screening of the outdoor storage area.

MDEQ is holding a Public info and hearing November 13th at 6:00 and 7:00 pm.
This is for the emissions and height of the stack only.

**NEW BUSINESS
MOTION**

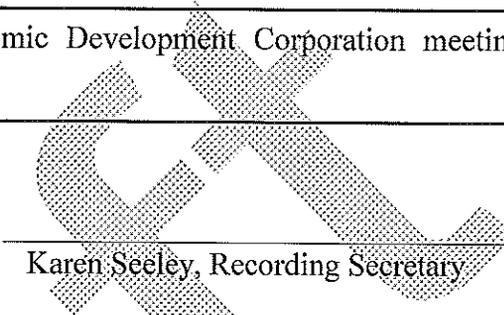
**Adoption of the 2014 meeting schedule: Cain moved, Copeland second
PASSED UNANIMOUSLY** to approve the 2014 meeting schedule, the second
Monday of every other month at noon.

**GOOD OF THE
ORDER**

None

ADJOURNMENT

The November 11, 2013 Economic Development Corporation meeting was
adjourned at 12:57 p.m.


Karen Seeley, Recording Secretary

draft

Karen Seeley

From: Richard [richecopeland@hotmail.com]
Sent: Thursday, January 23, 2014 1:10 PM
To: Karen Seeley
Subject: RE: EDC Term

Karen, I am thinking that since I do not live in the city and am not involved in a business in ths city any longer I should not extend my term on the EDC again. I should also probably resign from the LDFA. I would be glad to serve until I am replaced. Thank you Dick C.

From: kseeley@boynecity.com
To: richecopeland@hotmail.com
Date: Fri, 17 Jan 2014 10:01:35 -0500
Subject: EDC Term

Your term on the EDC will expire on March 11, 2014 This is a six year term...are you willing to be re-elected?
Your term on the LDFA is until March 11, 2017

Karen Seeley
Deputy Clerk
City of Boyne City
319 N Lake St
Boyne City, MI 49712
kseeley@boynecity.com
231-582-0341
fax: 231-582-6506

THE LOCAL DEVELOPMENT FINANCING ACT

(c) The governing body of the county in which a majority of the authority district will be located has approved by resolution the creation of the authority.

History: 1986, Act 281, Eff. Feb. 1, 1987;—Am. 1993, Act 333, Eff. Mar. 15, 1994;—Am. 2000, Act 248, Imd. Eff. June 29, 2000.

125.2155 Board; appointment, qualification, and terms of members; vancancy; reimbursement for expenses; chairperson; oath of office; rules; procedure; meetings; removal of member; publicizing expense items; financial records open to public.

Sec. 5. (1) The authority shall be under the supervision and control of a board of 7 members appointed by the chief executive officer of the city, village, or urban township creating the authority subject to the approval of the governing body creating the authority. The board shall include 1 member appointed by the county board of commissioners of the county in which the authority is located. The board shall include 1 member representing a community or junior college in whose district the authority is located appointed by the chief executive officer of that community or junior college. The board shall also include 2 members appointed by the chief executive officer of each local governmental unit, other than the city, village, or urban township creating the authority, which levied 20% or more of the ad valorem property taxes levied against all property located in an authority district in the year before the year in which the authority district is established. However, those additional members shall only vote on matters relating to authority districts located within their respective local unit of government. Of the members first appointed, an equal number, as near as possible, shall have terms designated by the governing body creating the authority of 1 year, 2 years, 3 years, and 4 years. However, a member shall hold office until the member's successor is appointed. After the first appointment, each member shall serve for a term of 4 years. An appointment to fill a vacancy shall be made in the same manner as the original appointment. An appointment to fill an unexpired term shall be for the unexpired portion of the term only. Members of the board shall serve without compensation, but shall be reimbursed for actual and necessary expenses.

(2) The chairperson of the board shall be elected by the board.

(3) Before assuming the duties of office, a member shall qualify by taking and subscribing to the constitutional oath of office.

(4) The board shall adopt rules governing its procedure and the holding of regular meetings, subject to the approval of the governing body. Special meetings may be held when called in the manner provided in the rules of the board. Meetings of the board shall be open to the public, in accordance with the open meetings act, Act No. 267 of the Public Acts of 1976, being sections 15.261 to 15.275 of the Michigan Compiled Laws.

(5) Subject to notice and an opportunity to be heard, a member of the board may be removed before the expiration of his or her term for cause by the governing body. Removal of a member is subject to review by the circuit court.

(6) All expense items of the authority shall be publicized annually and the financial records shall be open to the public pursuant to the freedom of information act, Act No. 442 of the Public Acts of 1976, being sections 15.231 to 15.246 of the Michigan Compiled Laws.

History: 1986, Act 281, Eff. Feb. 1, 1987.

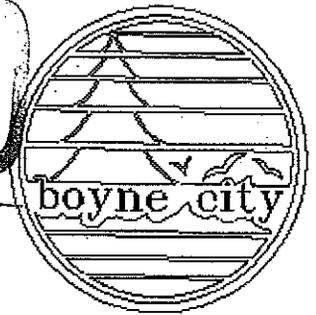
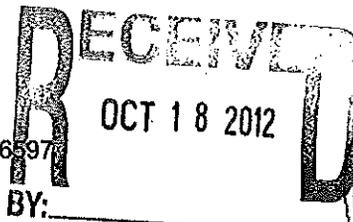
125.2156 Director, employment; compensation; term; oath of office; bond; chief executive officer; duties; acting director; appointment or employment, compensation, and duties of treasurer; appointment or employment, compensation, and duties of secretary; legal counsel; employment of other personnel; municipal retirement and insurance programs.

Sec. 6. (1) The board may employ and fix the compensation of a director, subject to the approval of the governing body creating the authority. The director shall serve at the pleasure of the board. A member of the board is not eligible to hold the position of director. Before entering upon the duties of the office, the director shall take and subscribe to the constitutional oath of office and shall furnish bond by posting a bond in the penal sum determined in the resolution establishing the authority. The bond shall be payable to the authority for the use and benefit of the authority, approved by the board, and filed with the clerk of the municipality. The premium on the bond shall be considered an operating expense of the authority, payable from funds available to the authority for expenses of operation. The director shall be the chief executive officer of the authority. Subject to the approval of the board, the director shall supervise and be responsible for the preparation of plans and the performance of the functions of the authority in the manner authorized by this act. The director shall attend the meetings of the board and shall render to the board and to the governing body a regular report covering the activities and financial condition of the authority. If the director is absent or disabled, the board may designate a qualified person as acting director to perform the duties of the office. Before entering upon the duties of the office, the acting director shall

REFER TO INTERPRETATION FROM AEOC.
- M...
- ? N/A
- ?

CITY OF BOYNE CITY

319 North Lake Street Boyne City, MI 49712 (231) 582-6597



BOARD MEMBER APPLICATION

The City understands you are interested in becoming a member on one of the City Advisory Boards/Commissions. We appreciate your interest and future dedication to Boyne City. In order for the City to have information on file as reference when the next board has an opening, we ask you please complete the following and return to City Hall.

See next page for a list of Boyne City Advisory Boards or Commissions, term of appointment, and meeting schedule.

Name: Jon Bantel
Address: 120 Water st. Boyne City Mi. 49712
Email: bbgallerymi@yahoo.com
Occupation: Retail Business Owner

Please check any Advisory Board or Commission you may be interested in.

- | | |
|---|--|
| <input type="checkbox"/> Airport Advisory Board | <input checked="" type="checkbox"/> Economic Development Corporation |
| <input type="checkbox"/> Historical Commission | <input type="checkbox"/> Downtown Development Authority/ Main Street Program |
| <input type="checkbox"/> Planning Commission | <input type="checkbox"/> Parks and Recreation Commission |
| <input type="checkbox"/> Board of Review | <input checked="" type="checkbox"/> Housing Commission |
| <input type="checkbox"/> Local Development | <input type="checkbox"/> Zoning Board of Appeals |
| <input type="checkbox"/> Finance Authority | <input type="checkbox"/> District Library Board |
| <input type="checkbox"/> Historic District Commission | |

Reason(s) you wish to serve: I am heavily invested in Boyne City. When I opened my business here within that year I moved into Boyne City. I want to serve my community and City in any capacity this available to me.

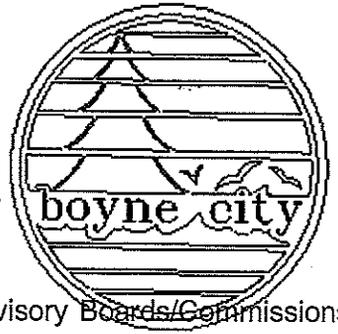
Other community or civic service activities: Chamber Board member ^{YR}, Norfolk Harvest Festival Board member ⁽⁴⁾, Mediator / Facilitator For Northern Community Mediation ⁽⁵⁾, Retail Business Owner ⁽⁴⁾.

Signature: Jon Bantel Date: 10.18.2012

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city.com



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Name: Jason Biskner 231-838-2241
Address: 140 W. Lincoln St.
Email: jdbisk@gmail.com
Occupation: Sales & Marketing - Hearthside Grove

Please check any Advisory Board or Commission you may be interested in.

- | | |
|---|--|
| <input type="checkbox"/> Airport Advisory Board | <input checked="" type="checkbox"/> Economic Development Corporation |
| <input type="checkbox"/> Historical Commission | <input type="checkbox"/> Downtown Development Authority/ Main Street Program |
| <input checked="" type="checkbox"/> Planning Commission | <input checked="" type="checkbox"/> Parks and Recreation Commission |
| <input checked="" type="checkbox"/> Board of Review | <input type="checkbox"/> Housing Commission |
| <input type="checkbox"/> Local Development | <input type="checkbox"/> Zoning Board of Appeals |
| <input type="checkbox"/> Finance Authority | <input type="checkbox"/> District Library Board |
| <input type="checkbox"/> Historic District Commission | <input type="checkbox"/> Election Commission |

Reason(s) you wish to serve: I want to be an active member of the community that I live. Give back to others.

Other community or civic service activities: _____

Signature: Jason Biskner Date: 9/5/12