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**MEETING OF
May 14, 2012**

MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION MEETING DULY CALLED AND HELD ON MONDAY, MAY 14, 2012, AT 12:00 NOON.

CALL TO ORDER

Board member Cain called the meeting to order at 12:00 p.m.

ROLL CALL

Present: Pat Anzell, Kelly Bellant, Michael Cain, Michelle Cortright, Pete Friedrich and Josette Lory
Absent: Richard Copeland, Ralph Gillett and Marilea Grom
Staff: Planner/Zoning Administrator Scott McPherson
Recording Secretary Karen Seeley
Public: One

ACTING-CHAIR

With the absence of Chair Gillett and Vice Chair Copeland, **Lory moved, Friedrich seconded PASSED UNANIMOUSLY** to appoint Cortright as acting Chair for today's meetings.

EXCUSED ABSENCE

Cain moved Friedrich seconded PASSED UNANIMOUSLY to excuse Richard Copeland, Ralph Gillett and Marilea Grom.

**APPROVAL OF
MINUTES**

Lory moved Anzell seconded PASSED UNANIMOUSLY to approve the minutes of March 19, 2012 as presented.

MOTION

None

**HEARING CITIZENS
COMMENTS**

None

CORRESPONDENCE

**UNFINISHED
BUSINESS**

Park Business update:

- **Potential Business:** City Manager Michael Cain reported on a possible lot sale. They have met with recent park additions and are well aware of what we did for them, and would like the same. He is asking the board for their initial thoughts. He feels there will be sufficient growth with this company in the future. Our primary goal is to create family sustaining jobs in the community. What are our priorities selling lots or filling lots?
Board discussion: Have we set a precedent for all lots? Some lots have more value than others. We should review case by case and set parameters to keep in mind when making decisions.

NEW BUSINESS

MOTION

MOTION

MOTION

- IFEC Extension: Sim-Tech's IFEC expired December 31, 2011. They were initially approved for eight years. State law allows them to reapply for the remaining four years. The board had a few questions for Mr. Koteskey, who was not in attendance. **Lory moved Cain seconded, PASSED UNANIMOUSLY** to postpone discussion until the July 9, 2012 and ask Mr. Koteskey to attend.
- Election of Officers: **Anzell moved Friedrich seconded PASSED UNANIMOUSLY** to re-appoint Ralph Gillett as Chair
Anzell moved Friedrich seconded PASSED UNANIMOUSLY to re-appoint Richard Copeland as Vice Chair.

GOOD OF THE ORDER None

ADJOURNMENT

The May 15, 2012 Economic Development Corporation meeting was adjourned at 12:35 p.m.

Karen Seeley, Recording Secretary