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**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 tress 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