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**MEETING OF
March 25, 2013**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT
CORPORATION MEETING DULY CALLED AND HELD ON MONDAY,
March 25, 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, Michael Cain, Richard Copeland, Michelle Cortright,
Pete Friedrich, Ralph Gillett and Marilea Grom
Absent: Kelly Bellant (arrived 12:03 p.m.)
Staff: Recording Secretary Karen Seeley
Public: One

**MINUTE APPROVAL
MOTION**

Cortright moved Cain seconded PASSED UNANIMOUSLY to approve the minutes of November 12, 2012 as presented.

**HEARING CITIZENS
COMMENTS**

Jim Bauman, Chamber Director reminded the board of the Business Expo, April 25th.

CORRESPONDENCE

None

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

None

**UNFINISHED
BUSINESS
MOTION**

Park Business update: City Manager Cain informed the board that we are still awaiting word from the state regarding the inspection for the park recertification.
Visitor guide ad: The board reviewed the sample ad for the visitor guide. Suggestion to remove "informational CD". **Friedrich moved Grom seconded** to approve the ad as presented with the removal of information CD. Cortright abstained. **MOTION CARRIED**
Kirtland update: City Manager Cain informed the board that both parties are still in a court battle and there is no new information to report. City staff has been tracking the days they are operating.

NEW BUSINESS

Donation to the Boyne City Robotics team: The board requested this item be tabled to be discussed in the LDFA meeting.

MOTION

Josette Lory term expires March 11, 2013: Friedrich moved Cortright seconded PASSED UNANIMOUSLY to recommend the City Commission reappoints Josette Lory to the Economic Development Corporation board for a term of six years expiring March 13, 2019.

**ADJOURNMENT
MOTION**

The March 25, 2013 Economic Development Corporation meeting was adjourned at 12:37 p.m.

Karen Seeley, Recording Secretary

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