



Approved 11-12-12

**MEETING OF  
SEPTEMBER 10, 2012**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION MEETING DULY CALLED AND HELD ON MONDAY, SEPTEMBER 10, 2012, AT 12:00 NOON. PRECISION EDGE, 1448 LEXAMAR DR.**

**CALL TO ORDER**

Chair Copeland called the meeting to order at 12:02 p.m.

**ROLL CALL**

Present: Pat Anzell, Kelly Bellant, Michael Cain, Richard Copeland, Pete Friedrich and Ralph Gillett  
Absent: Michelle Cortright, Josette Lory and Marilea Grom (arrived 12:07)  
Staff: Recording Secretary Karen Seeley  
Public: Two

**EXCUSED ABSENCE  
MOTION**

**Friedrich moved Cain seconded PASSED UNANIMOUSLY** to excuse the absence of Josette Lory

**APPROVAL OF  
MINUTES  
MOTION**

**Anzell moved Bellant seconded PASSED UNANIMOUSLY** to approve the minutes of June 9, 2012 as presented.

**HEARING CITIZENS  
COMMENTS  
CORRESPONDENCE**

None

None

**UNFINISHED  
BUSINESS**

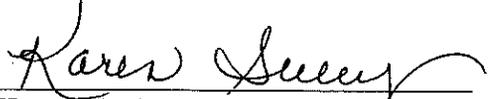
Park Business update: The road construction is complete, additional pavement was removed and extended with a cost overrun of \$2000. A yield sign was added and a new stop sign at the intersection of Moll Dr & LexaMar Dr was installed going the other way.

**NEW BUSINESS**

None

**ADJOURNMENT  
MOTION**

The September 10, 2012 Economic Development Corporation meeting was adjourned at 12:10 p.m.

  
Karen Seeley, Recording Secretary