

The Gate City Development Board of Directors met on **Thursday, July 19, 2012**, at the Gate City Development Addition site. Board members present were: Mary Nosbush, Stuart Almos, Patti Haas and Marion Denekamp. Also present were Jay Grabow and Mike Nosbush.

Discussion was held on construction of Grand Boulevard. Jay stated that he would be available to begin work on Monday, August 6. The proposed street is platted to be 80 feet wide, running roughly through the center of the development, both residential and industrial areas. The intention is to make access available to all lots yet this year.

Meeting location was then moved to Gate City Lodge. Meeting was called to order by Stuart Almos, vice president.

The following bills were presented: Marion Denekamp, postage \$18.00; Gunderson Law Firm, legal work \$289.38. Motion Patti, second Marion to pay the bills. All present voting yes and the motion carried.

Angel Oeltjenbruns now joined the meeting, presenting financial statements for January through June 2012. Motion Mary, second Patti to accept the financial statements as presented. All present voting yes and the motion carried.

The net profit from the July 3rd Annual Development Duck Race was \$580.

Chairman Will Stone now joined the meeting. Discussion was held on construction of Grand Boulevard. Jay estimated the following costs: \$45,000 for dirt work; \$7,000 for gravel; \$1,500 for 3 culverts. He said the cost of street development would be \$12 to \$13 per foot.

Motion by Mary, seconded by Stuart to have Jay Grabow build Grand Boulevard, beginning August 6.

Meeting was adjourned by 9:15 p.m.

Mary Nosbush, Secretary