



Approved: 1/28/19 *JH*

**MEETING OF
November 1, 2018**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON THURSDAY, November
1, 2018 at City Hall ~ 319 N Lake St, Boyne City**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:00 Noon.

ROLL CALL

Present: Pat Anzell, Kelly Bellant, Michael Cain, Pete Friedrich, Ralph Gillett, Drew May
Absent: Michelle Cortright, Josette Lory

**EXCUSED ABSENCES
MOTION**

Cain moved, Friedrich seconded, PASSED UNANIMOUSLY to excuse Josette Lory
and Michelle Cortright

**MEETING
ATTENDANCE**

Staff: Recording Secretary Jane Halstead
Public: Pat O'Brien

**APPROVAL OF
MINUTES
MOTION**

Bellant moved, May seconded, PASSED UNANIMOUSLY to approve the
September 7, 2018 minutes as presented.

**HEARING CITIZENS
PRESENT**

None

CORRESPONDENCE

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

City Manager Cain requested to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976).

Anzell moved, Friedrich seconded, PASSED UNANIMOUSLY to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976) at 12:04 p.m.

Cain moved, May seconded, PASSED UNANIMOUSLY to return to open session at 12:30 p.m.

GOOD OF THE ORDER

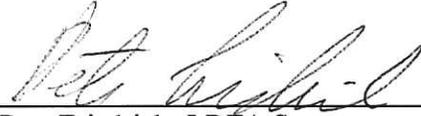
None.

NEXT MEETING

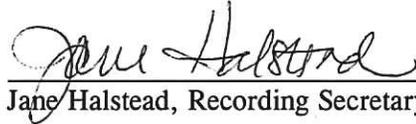
The next meeting of the Local Development Finance Authority is scheduled for November 12, 2018.

ADJOURNMENT

The November 1, 2018 Local Development Finance Authority meeting was adjourned at 12:32 p.m.



Pete Friedrich, LDFA Secretary



Jane Halstead, Recording Secretary