



Approved: 11/9/15

MEETING OF
September 14, 2015

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, SEPTEMBER
14, 2015**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:13 p.m.

ROLL CALL

Present: Kelly Bellant, Michael Cain, Michelle Cortright, Todd Fewins, Pete Friedrich, Pat Anzell and Ralph Gillett

Absent: Josette Lory

MEETING ATTENDANCE Staff: Recording Secretary Lisa Schrock

Public: One

**APPROVAL OF
MINUTES
MOTION**

Cain moved Fewins seconded, **PASSED UNANIMOUSLY** to approve the July 13, 2015 minutes as presented.

**HEARING CITIZENS
PRESENT**

Jim Bauman updated the board of events happening in the next month.

UNFINISHED BUSINESS

Cain followed up with the property from the last meeting. The third party has made inquiries. Cain discussed that the drainage project at the business park is 90% complete. They anticipate paving to be done on Wednesday and it will be coming in under budget. There was some minor washout from the rains we had. There was discussion.

NEW BUSINESS

None

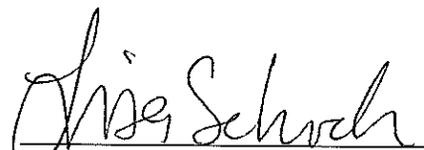
NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, November 9, 2015.

ADJOURNMENT

The September 13, 2015 Local Development Finance Authority meeting was adjourned at 12:31 p.m.


Pete Friedrich, LDFA Secretary


Lisa Schrock, Recording Secretary