Approved: 11-12-12

MEETING OF SEPTEMBER 10, 2012	MINUTES OF THE **BOYNE CITY LOCAL DEVELOPMENT FINANCE AUTHORITY** MEETING DULY CALLED AND HELD ON MONDAY, SEPTEMBER 10, 2012
CALL TO ORDER	Chair Gillette called the meeting to order at 12:10 p.m.
ROLL CALL	Present: Pat Anzell, Kelly Bellant, Michael Cain, Richard Copeland, Pete Friedrich and Ralph Gillett Absent: Michelle Cortright (arrived 12:18 pm) and Josette Lory
EXCUSED ABSENSES MOTION	**Friedrich Copeland moved seconded PASSED UNANIMOUSLY** to excuse Josette Lory
MEETING ATTENDANCE	Staff: Recording Secretary Karen Seeley Public: Two
APPROVAL OF MINUTES MOTION	**Friedrich moved, Bellant seconded, PASSED UNANIMOUSLY** to approve the June 9, 2012 and July 30, 2012 minutes as presented.
UNFINISHED BUSINESS	**Kirtland Update:** The City Commission has referred this to the Planning Commission to review the conditional use permit, and determine if they are meeting the conditions of the permit. Main Street Director Hugh Conklin and Chamber Director Jim Baumann were present and requested the board write a letter of support to give Kirtland time to mitigate their issues. Board discussion regarding the study that has already been done and paid for by this board. They would like to see a commitment from Kirtland to adopt the study, with a work plan and timeline. What is a reasonable noise level in the Industrial Park? The World Health Organization Level? A reasonable level must be established. All were in agreement to ask Kirtland representatives for a special meeting, to discuss if there is a plan or a timeline to move forward. Too many unanswered questions to be comfortable with writing a letter of support at this time. City Manager Cain will contact Kirtland to see if they would like to set up a meeting with this board prior to the September 17th meeting. **Manufacturing Technology Program Update:** City Manager Cain reported that there has been good progress at the old middle school shop room. Quite a few manufactures in town have been donating equipment. This is a good example of the City, School & businesses working together. **Sign updates:** The new business sign is up; and the Moll/LexaMar directional signs have been installed. There has also been some electrical power upgrades to the park.

NEW BUSINESS	**Precision Edge update:** Milt Kniss informed the board that they continue to expand. Their goal was to employee 30 people by 2013 and they are at 28 right now. He is very excited with the Manufacturing Technology program and expects it to increase the labor pool.
GOOD OF THE ORDER	None
NEXT MEETING	The next meeting of the Local Development Finance Authority is scheduled for Monday, November 12, 2012
ADJOURNMENT	The September 10, 2012 Local Development Finance Authority meeting was adjourned at 1:35p.m.

Pete Friedrich, LDFA Secretary

Karen Seeley, Recording Secretary