



Approved: _____

**MEETING OF
July 12, 2021**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE AUTHORITY
MEETING DULY CALLED AND HELD ON Monday, July 12, 2021.**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:36 p.m.

ROLL CALL

Present: Pat Anzell, Kelly Bellant, Michael Cain, Ralph Gillett, and Josette Lory
Absent: Drew May, Michelle Cortright, and Craig Scachitti

Staff: Recording Secretary, Jessica Puroll
Public: Two

**EXCUSED ABSENSE
Motion**

Cain moved, Anzell seconded, PASSED UNANIMOUSLY, to excuse the absences of Michelle Cortright and Craig Scachatti.

**MINUTE APPROVAL
Motion**

Bellant moved, Lory seconded, PASSED UNANIMOUSLY, to approve the January 18, 2021 minutes as presented.

**HEARING CITIZENS
PRESENT**

None

CORRESPONDENCE

None

**UNFINISHED BUSINESS
Business Park Sign-
Update**

Bruce Janssen owner of The Woodshop spoke regarding the business park sign update. Prices are increasing and stainless steel is hard to get at this time. Price has increased by almost \$5,000 since the estimate in May. Bruce proposed a phased approach. Phase one would be to clean up the area, remove the pad, remove existing sign, and get the panels ready. Cost estimate of \$7,000 to clean up the site and an additional \$7,000 to do the foundation work. Bruce also suggested a 4x8 temporary reusable sign be placed there until final sculpture is complete. Estimated cost of the temporary sign is \$2,000. No work would begin until after Labor Day weekend. Estimated total cost is \$59,000 which does not include electrical, lighting, final landscaping, irrigation, or tree trimming/removal.

Motion

Bellant moved, Anzell seconded, PASSED UNANIMOUSLEY, to begin phase one of two to prep and clear the Business Park sign site, place a temporary sign beginning after Labor Day weekend September 6, 2021 with a cost not-to-exceed \$20,000.

Board Terms

Drew May Resignation Letter

Drew May made contact with City Manager Michael Cain. He is now in a new position, and does not have adequate time to be on the board.

Motion

Cain moved, Lory seconded, PASSED UNANIMOUSLY, to recommend to the City Commission to approve the resignation of Drew May from the Local Finance Development Authority.

Motion

Bellant moved, Anzell seconded, PASSED UNANIMOUSLY, to recommend to the City Commission the appointment of Brian Eckerle to fill the remainder of Drew May's 4 year term on the Local Finance Development Authority expiring March 11, 2025.

*12:56 p.m. Kelly Bellant excused himself due to time restraint. Quorum no longer present.

NEW BUSINESS

Budget FY 21/22: Started
May 1, 2021

The 2021/2022 budget was included in the agenda packet.

ANNOUNCEMENTS

The next meeting of the Local Development Finance Authority is scheduled for September 13, 2021.

The July 12, 2021 Local Finance Development Authority meeting was closed at 1:04 p.m.

Jessica Puroll, Recording Secretary