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BOYNE CITY
LOCAL DEVELOPMENT FINANCE AUTHORITY
Monday, November 13, 2017—following the Noon EDC meeting at City Hall
319 N. Lake St., Boyne City, MI 49712

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
Excused Absences
- 3. READING AND APPROVAL OF MINUTES**
Approval of August 28, 2017 meeting minutes
- 4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
- 5. CORRESPONDENCE**
- 6. UNFINISHED BUSINESS**
 - a. Business Park Inquiries
 - b. Vacancy on Board
 - c. Other
- 7. NEW BUSINESS**
 - a. Budget Update
 - b. 2018 Calendar
 - c. Other
- 8. GOOD OF THE ORDER**
- 9. ANNOUNCEMENTS**
 - The next regular meeting is scheduled for January 8, 2018
- 10. ADJOURNMENT**

Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance:

Cindy Grice, City Clerk/Treasurer, 364 North Lake Street, Boyne City, Michigan 49712 (231) 582-0334



Approved: _____

**MEETING OF
August 28, 2017**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY SPECIAL MEETING DULY CALLED AND HELD ON MONDAY,
August 28, 2017 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, Michelle Cortright, Pete Friedrich,
Ralph Gillett, Josette Lory
Absent: Todd Fewins

EXCUSED ABSENCES

Cain moved, Cortright seconded, PASSED UNANIMOUSLY to excuse Todd Fewins

**MEETING
ATTENDANCE**

Staff: Recording Secretary Jane Halstead
Public: None

**APPROVAL OF
MINUTES
MOTION**

Cain moved, Friedrich seconded, PASSED UNANIMOUSLY to approve the January 9,
2017 minutes, the March 13, 2017 minutes and the April 10, 2017 minutes.

**HEARING CITIZENS
PRESENT**

None

CORRESPONDENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Business Park Inquiries

The Board discussed the properties in the Industrial Park which are currently vacant and available for purchase. There have been several inquiries recently which Cain reviewed.

**Terms of Office
MOTION**

The terms for Cortright and Fewins expired in March 2017.
Lory moved, Friedrich seconded, PASSED UNANIMOUSLY to recommend the
Charlevoix County Commissioners reappoint Cortright to the LDFA board for a 3 year term
expiring March 2020.
The vacant position will need to be advertised.

GOOD OF THE ORDER

An Open House celebrating the new Boyne City City Hall will take place Friday, September
1st from 5:00 to 7:00 p.m.

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, September 11, 2017 at 12:00.

ADJOURNMENT

The August 28, 2017 Local Development Finance Authority meeting was adjourned at 12:56 p.m.

Pete Friedrich, LDFA Secretary

Jane Halstead, Recording Secretary

2018 LDFA/EDC Meeting Schedule

January							February							March							April						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
	1	2	3	4	5	6					1	2	3					1	2	3	1	2	3	4	5	6	7
7	8	9	10	11	12	13	4	5	6	7	8	9	10	4	5	6	7	8	9	10	8	9	10	11	12	13	14
14	15	16	17	18	19	20	11	12	13	14	15	16	17	11	12	13	14	15	16	17	15	16	17	18	19	20	21
21	22	23	24	25	26	27	18	19	20	21	22	23	24	18	19	20	21	22	23	24	22	23	24	25	26	27	28
28	29	30	31				25	26	27	28				25	26	27	28	29	30	31	29	30					
May							June							July							August						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
		1	2	3	4	5						1	2	1	2	3	4	5	6	7				1	2	3	4
6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11
13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18
20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25
27	28	29	30	31			24	25	26	27	28	29	30	29	30	31					26	27	28	29	30	31	
September							October							November							December						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
						1		1	2	3	4	5	6					1	2	3							1
2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10	2	3	4	5	6	7	8
9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17	9	10	11	12	13	14	15
16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24	16	17	18	19	20	21	22
23	24	25	26	27	28	29	28	29	30	31				25	26	27	28	29	30	23	24	25	26	27	28	29	
30																					30	31					