



Approved: 5/23/16

**MEETING OF
January 11, 2016**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, JANUARY 11,
2016 AT LEXAMAR~100 Lexamar Drive, Boyne City**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:22 p.m.

ROLL CALL

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

Absent: Josette Lory

EXCUSED ABSENCES

Friedrich moved, Cortright seconded PASSED UNANIMOUSLY to excuse Josette Lory

MOTION

MEETING

Staff: Recording Secretary Lisa Schrock

ATTENDANCE

Public: One

**APPROVAL OF
MINUTES**

Cain moved Fewins seconded, PASSED UNANIMOUSLY to approve the November 9, 2015 minutes with the addition of the location of the meeting at Lexamar.

MOTION

**HEARING CITIZENS
PRESENT**

None

UNFINISHED BUSINESS

Storm Water Project Update:

Cain said the project has gone well and overall is close to the budget. Reviews of the trail portion are positive.

NEW BUSINESS

LDFA Plan Update:

Cain spoke about the original LDFA plan that originated in 1997. He asked do we need to move forward with a LDFA plan or let it fade away; the current plan expires in 2017. The amount of taxes would remain the same in the Industrial Park, how the money is dispersed would change. Mac McClelland, the consulting engineer from Otwell Mawby, reviewed his letter that was in the agenda packet. Cain said we would need to build this into the budget.

Friedrich moved Cortright seconded, PASSED UNANIMOUSLY to proceed with the TIF update and retain Otwell Mawby.

MOTION

Budget Ideas:

Cain stated the past budget is in the packet and we should be in good shape this year. There was discussion of lighting on Moll Drive, buying back some lots in the park that are under used opposed to expanding the Industrial Park and advertise the current lots that are for sale. The board may tour the park in March or May. Cain will put some budget ideas together.

Chamber of Commerce Ad:

Cain discussed the creation of an ad in the Chamber's Visitor's Guide and Business Directory.

Cortright had an idea that the businesses in the Industrial Park would hold their products and have a photo shoot. Invitations would go out to all the businesses in the Industrial Park.

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, March 14, 2016.

ADJOURNMENT

The January 11, 2016 Local Development Finance Authority meeting was adjourned at 1:19 p.m.



Pete Friedrich, LDFA Secretary



Lisa Schrock, Recording Secretary