



Approved: 3-12-18 *[Signature]*

**MEETING OF  
January 8, 2018**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE  
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, January 8,  
2018 at City Hall ~ 319 N Lake St, Boyne City**

**CALL TO ORDER**

Chair Gillett called the meeting to order at 12:16 p.m.

**ROLL CALL**

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

**EXCUSED ABSENCES  
MOTION**

**Cain moved, Friedrich seconded, PASSED UNANIMOUSLY** to excuse Michelle Cortright and Josette Lory

**MEETING  
ATTENDANCE**

Staff: Recording Secretary Jane Halstead  
Public: Two

**APPROVAL OF  
MINUTES  
MOTION**

**Friedrich moved, Fewins seconded, PASSED UNANIMOUSLY** to approve the November 13, 2017 minutes.

**HEARING CITIZENS  
PRESENT**

None

**CORRESPONDENCE**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Budget Discussion**

It is time to think about priorities for the next fiscal year. The LDFA has an unrestricted fund balance of \$893,478. Friedrich would like to address the traffic congestion on M-75 near the Industrial Park. It was suggested having truck traffic use Moll Drive to access the park rather than Air Industrial Road. A left-hand turn lane on M-75 was also discussed. Cain said because Boyne City is a Redevelopment Ready Community we may be eligible for grant money. A discussion needs to be held with MDOT and Wilson Township officials.

Bellant said that the roads in the park are terrible in the winter. Snow removal needs to be improved.

Fewins would like to see the lighting in the park addressed.

Cain asked if clearing trees in lot 16 of Phase II would make the lot more desirable.

It was agreed that the Board should tour the park in the spring to check out lighting etc. in the park.

**Terms Of Office**

Anzell, Friedrich and Gillett's term expire 3/11/2018.

**MOTION**

**Cain moved, Fewins seconded, PASSED UNANIMOUSLY** to recommend to the City Commission the reappointment of Pat Anzell, Pete Friedrich and Ralph Gillett to the Local Development Finance Authority Board for a four year term ending 3/11/2022.

Todd Fewins offered his resignation from the Board as he works primarily from the Ste Sault Marie office. He recommended that Drew May, the Operations Manager at Precision Edge Surgical be considered for the open position on the Board and on the EDC.

**MOTION**

**Cain moved, Bellant seconded, PASSED UNANIMOUSLY** to recommend to the City Commission to accept the resignation of Todd Fewins from the Local Development Finance Authority and Economic Development Corporation Boards.

The Board thanked Fewins for his service.

**MOTION**

**Cain moved, Anzell seconded, PASSED UNANIMOUSLY** to recommend to the City Commission the appointment of Andrew May to the Local Development Finance Authority and Economic Development Corporation Boards to fill the terms vacated by Todd Fewins ending 3/11/2021 and 3/11/2020 respectively.

**NEXT MEETING**

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The next meeting of the Local Development Finance Authority is scheduled for March 12, 2018.

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**ADJOURNMENT**

The January 8, 2018 Local Development Finance Authority meeting was adjourned at 12:58 p.m.

  
Pete Friedrich, LDFA Secretary

  
Jane Halstead, Recording Secretary