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**SPECIAL MEETING  
BOYNE CITY  
LOCAL DEVELOPMENT FINANCE AUTHORITY**

Thursday, November 1, 2018— Noon  
319 N. Lake Street, Boyne City, MI 49712

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**  
Excused Absences
- 3. READING AND APPROVAL OF MINUTES**  
Approval of the September 7, 2018 meeting minutes
- 4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
- 5. CORRESPONDENCE**
- 6. UNFINISHED BUSINESS**
  - a. Other
- 7. NEW BUSINESS**
  - a. Request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976)
- 8. GOOD OF THE ORDER**
- 9. ANNOUNCEMENTS**
  - The next regular meeting is scheduled for November 12, 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, 319 North Lake Street, Boyne City, Michigan 49712 (231) 582-0334*



Approved: \_\_\_\_\_

**MEETING OF**  
**September 7, 2018**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE**  
**AUTHORITY MEETING DULY CALLED AND HELD ON FRIDAY, September 7,**  
**2018 at City Hall ~ 319 N Lake St, Boyne City**

**CALL TO ORDER**

Chair Gillett called the meeting to order at 11:04 a.m.

**ROLL CALL**

Present: Pat Anzell, Kelly Bellant, Michael Cain, Michelle Cortright, Pete Friedrich, Ralph  
Gillett, Josette Lory, Drew May  
Absent: None

**MEETING**  
**ATTENDANCE**

Staff: Recording Secretary Jane Halstead  
Public: None

**APPROVAL OF**  
**MINUTES**  
**MOTION**

**Cain moved, May seconded, PASSED UNANIMOUSLY** to approve the July 9, 2018  
minutes.

**HEARING CITIZENS**  
**PRESENT**

None

**CORRESPONDENCE**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**GOOD OF THE ORDER**

None.

**NEXT MEETING**

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

**ADJOURNMENT**

The September 7, 2018 Local Development Finance Authority meeting was adjourned at  
11:05 a.m.

\_\_\_\_\_  
Pete Friedrich, LDFA Secretary

\_\_\_\_\_  
Jane Halstead, Recording Secretary