



Approved: _____

**MEETING OF
September 13, 2021**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE AUTHORITY
MEETING DULY CALLED AND HELD ON Monday, September 13, 2021.**

CALL TO ORDER

Chair Gillett called the meeting to order at 1:07 p.m.

ROLL CALL

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

Staff: Recording Secretary, Jessica Puroll
Public: None

**MINUTE APPROVAL
Motion**

Bellant moved, Lory seconded, PASSED UNANIMOUSLY, to approve the July 12, 2021 minutes as presented.

**HEARING CITIZENS
PRESENT**

None

CORRESPONDENCE

None

**UNFINISHED BUSINESS
Business Park Lot Inquires
Update**

Temprel has moved from the inquiring stage to the purchasing phase. They talked about expanding or relocating. They looked at lots 3 and 4, and are not interested. They looked at lots in phase 2 of the Business Park, and expressed interest in lot 11. City Manager Michael Cain talked with them about lot 8, and that is the lot they decided to purchase. This is a 2.01 acre lot which will sold for approximately \$43,215.

Motion

Lory moved, Cortright seconded, PASSED UNANIMOUSLEY, to approve the authorization of the sale of lot 8 and to finalize the purchase of the property with permission from the City Commission.

Request by the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (a) of the Michigan Act (PA 267 of 1976).

Motion

Anzell moved, Lory seconded, PASSED UNANIMOUSLEY, to approve the request to go into closed session at 1:14 p.m.

Motion

Lory moved, Eckerle seconded, PASSED UNANIMOUSLY, to approve the return to open session at 1:22 p.m.

Park Improvements

In regards to roads in the Business Park Airview to Moll has the most marked with cracked sealing. This is approximately .37 miles in length with an approximate cost of \$200,000 to repair. This will be considered in next fiscal year's budget.

Drainage project from phase 1 has not had issues. Keeping an eye on IMI pond.

Bruce Jannsen hopes to get started on the base of the sign late September early October. Then back to work on the sign in early spring 2022.

NEW BUSINESS

Connections for water, sanitation water, and sewer are in process for Daifuku Jervis Web.

Classic Instruments has recently sold as of September 1, 2021 to Holley. They did not purchase the property.

GLE/Trustream are pleased with the progress they are making on their facilities.

ANNOUNCEMENTS

The next meeting of the Local Development Finance Authority is scheduled for November 8, 2021.

The September 13, 2021 Local Finance Development Authority meeting was closed at 1:36 p.m.

Ralph Gillett, LDFA Chair

Jessica Puroll, Recording Secretary