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

Friday, April 20, 2012, at 11:00 a.m.  
Boyne City Commission Chambers

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. READING AND APPROVAL OF MINUTES**  
Approval of the March 19, 2013 meeting minutes
- 4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
- 5. UNFINISHED BUSINESS**  
Training program update
- 6. NEW BUSINESS**  
Review the Kirtland Committee Recommendation  
Local Industrial Meeting-Tuesday, May 15, 5:00 pm at IMI
- 7. GOOD OF THE ORDER**
- 8. ANNOUNCEMENT**  
The next regular meeting is scheduled for May 14, 2012.
- 10. ADJOURNMENTS**

*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  
MARCH 19, 2012**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE  
AUTHORITY MEETING DULY CALLED AND HELD ON  
MONDAY, MARCH 19, 2012**

**CALL TO ORDER**

Chair Gillette called the meeting to order at 12:28 p.m.

**ROLL CALL**

Present: Pat Anzell, Michael Cain, Richard Copeland, Michelle Cortright, Ralph Gillett and Josette Lory

Absent: Pete Friedrich

**EXCUSED ABSENCES**

**Cain moved, Lory seconded PASSED UNANIMOUSLY** to excuse Pete Friederich

**MEETING  
ATTENDANCE**

Staff: Planning/Zoning Administrator Scott McPherson, DPW Supervisor Andy Kovolski, Main Street Director Hugh Conklin and Recording Secretary Karen Seeley

Public: Three including one member of the press

**APPROVAL OF  
MINUTES  
MOTION**

**Cortright moved, Anzell seconded, PASSED UNANIMOUSLY** to approve the February 13, 2012 minutes as presented.

**UNFINISHED  
BUSINESS**

- Road/Intersection Improvements: DPW Supervisor Andy Kovolski gave the board a sketch of the intersection improvements (received and filed) and encouraged them to drive around and see where the stakes are and share any comments or concerns.
- Drainage Issues: There were some drainage issues during the last thaw at Precision Edge and Classic Instruments. The culverts across the road filled, and in turn flooded the truck wells with water. Precision Edge has several retention areas. City Manager Cain informed the board that there was money set aside in the budget to correct the drainage issue.
- Sign updates: Bruce is working on the "Boyne Business Park" sign. Jim Baumann, Chamber Director suggested that LDFA use the domain name of boynebusinesspark.com for just the park, the cost is \$12.00 per year.

**NEW BUSINESS**

- Budget review: The board reviewed the LDFA budget that was submitted to the City Commission.
- Kirtland Study finding: \$30,000 for professional services has been set aside in the budget. The board is waiting for a formal recommendation from the Citizen's Committee, to make their recommendation.

- Visitor Guide Ad: The board reviewed and discussed two proposals for the visitors guide. They made suggestions on incorporate the two together and Michelle (Harbor House Publishing) will email a new proof soon.

**GOOD OF THE ORDER** None.

**NEXT MEETING**

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The next meeting of the Local Development Finance Authority is scheduled for Monday, May 14, 2012 at Boyne City, City Hall.

**ADJOURNMENT**

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The March 19, 2012 Local Development Finance Authority meeting was adjourned at 1:05p.m.

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Pete Friedrich, LDFA Secretary

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Karen Seeley, Recording Secretary