



Approved: 3-25-13

**MEETING OF
NOVEMBER 12, 2012**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, NOVEMBER
12, 2012**

CALL TO ORDER

Chair Gillette called the meeting to order at 12:31 p.m.

ROLL CALL

Present: Pat Anzell, Kelly Bellant, Michael Cain, Richard Copeland, Pete Friedrich and
Ralph Gillett
Absent: Pete Friedrich

**EXCUSED ABSENCES
MOTION**

Anzell moved Lory seconded PASSED UNANIMOUSLY to excuse Pete Friedrich

MEETING ATTENDANCE

Staff: Clerk / Treasurer Cindy Grice
Public: One

**APPROVAL OF
MINUTES
MOTION**

Cain moved, Bellant seconded, PASSED UNANIMOUSLY to approve the September 10,
2012 minutes as presented.

None

UNFINISHED BUSINESS

NEW BUSINESS

City Manager Cain provided the audit report and discussed the available fund balances and
possible projects for the upcoming fiscal year. Possible fund uses include high speed
internet connections.

**MEETING SCHEDULE
MOTION**

Cain moved, Copeland seconded, PASSED UNANIMOUSLY to approve the 2013 Meeting
schedule.

**MEETING SCHEDULE
MOTION**

Lory moved, Cortright seconded, PASSED UNANIMOUSLY to authorize City Manager
Cain to attend the NW Industrial Assoc. annual Christmas party.

GOOD OF THE ORDER

Michele Cortright inquired if the business survey results would be given to the LDFA and was
informed yes.

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday,
January 14, 2013

ADJOURNMENT

The November 12, 2012 Local Development Finance Authority meeting was adjourned at 12:53
p.m.


Pete Friedrich, LDFA Secretary


Karen Seeley, Recording Secretary