



Approved: 5/12/14

MEETING OF
MARCH 10, 2014

MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, MARCH 10,
2014

CALL TO ORDER

Chair Gillette called the meeting to order at 12:57 p.m.

ROLL CALL

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

MEETING ATTENDANCE

Staff: Recording Secretary Karen Seeley
Public: one

EXCUSED ABSENCES

MOTION

Cain moved Lory seconded **PASSED UNANIMOUSLY** to excuse Pat Anzell and Michelle Cortright.

APPROVAL OF
MINUTES

MOTION

Cain moved, Friedrich seconded, **PASSED UNANIMOUSLY** to approve the November 11, 2013 minutes as presented.

UNFINISHED BUSINESS

Drainage study update: The board reviewed the three options, Air View Drive, LexaMar Drive and Moll Drive. At an estimated \$270,739.13 the board felt Moll Drive is a good place to start.
Budget: The board reviewed the proposed FYI 2015 budget figures.

NEW BUSINESS

MOTION

Terms expiring: Pete Friedrich, Pat Anzell and Ralph Gillett all have four year terms expiring March 11, 2014. Lory moved Cain seconded **PASSED UNANIMOUSLY** to recommend the City Commission reappoint Pete Friederich, Pat Anzell and Ralph Gillett, to the LDFA each with a term expiring March 11, 2018.

GOOD OF THE ORDER

None

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, May 12, 2014.

ADJOURNMENT

The November 11, 2013, 2013 Local Development Finance Authority meeting was adjourned at 1:09 p.m.


Pete Friedrich, LDFA Secretary


Karen Seeley, Recording Secretary