



Approved by: 1.9.23

**MEETING OF
July 25, 2022**

**MINUTES OF THE BOYNE CITY Local Development Finance Authority MEETING
DULY CALLED AND HELD ON MONDAY, July 25, 2022.**

CALL TO ORDER

Chair Gillett called the meeting to order at 1:57 p.m.

**ROLL CALL
MEETING ATTENDANCE**

Present: Pat Anzell, Kelly Bellant, Michael Cain, Brian Eckerle, Ralph Gillett, Craig Scachitti and City Commission Liaison Hugh Conklin

Absent: Josette Lory and Michelle Cortright.

Staff: Recording Secretary Jane Halstead and Melissa Schroeder

Citizen: David Emmel and Yarrow Brown

**EXCUSED ABSENCE
Motion**

Cain moved, Anzell seconded, PASSED UNANIMOUSLY, to excuse the absence of Lory and Cortright.

**MINUTE APPROVAL
Motion**

Cain moved, Bellant seconded, PASSED UNANIMOUSLY, to approve the May 16, 2022 minutes as presented.

UNFINISHED BUSINESS

Mike Cain – The Air Industrial Drive sign will be finished and set in place within four to six weeks. The base is currently installed at the Air Industrial Entrance. Lighting for the sign will be determined after the sign is installed.

NEW BUSINESS

Eckerle asked Cain if there would be any road repairs. Cain said that he did not believe so at this time. He was trying to let the new DPW department director transition. There was discussion about the traffic route of the trucks from the new Daifuku plant, most truck traffic is expected enter and exit off of M-75 S. There was concern raised about truck traffic crossing the bike path.

GOOD OF THE ORDER

Nothing to add.

ANNOUNCEMENTS

Eckerle offered to bring anyone who was interested on a tour of Precision Edge.

**ADJOURNMENT
Motion**

Gillette moved, Eckerle seconded, PASSED UNANIMOUSLY to adjourn the July 25, 2022 Local Development Finance Authority meeting at 2:02 p.m.


Recording Secretary: Melissa Schroeder