



Approved: 11/13/20 *gf*

MEETING OF
October 14, 2019

MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, October 14,
2019 at City Hall ~ 319 N Lake Street, Boyne City

CALL TO ORDER

Chair Gillett called the meeting to order at 12:01 p.m.

ROLL CALL

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

EXCUSED ABSENCES
MOTION

Anzell moved, Cortright seconded, PASSED UNANIMOUSLY to excuse Kelly Bellant.

MEETING ATTENDANCE

Staff: Recording Secretary Jane Halstead, Planning Director Scott McPherson, City
Clerk/Treasurer Cindy Grice
Public: One

APPROVAL OF MINUTES
MOTION

Lory, Friedrich seconded, PASSED UNANIMOUSLY to approve the May 13, 2019
minutes as presented.

HEARING CITIZENS
PRESENT

None.

CORRESPONDENCE

None.

INFORMATIONAL
MEETING

The Recodified Tax Increment Financing Act requires that informational meetings are
held twice per year and that each taxing entity that is subject to tax capture is notified.
This meeting meets that requirement. We also post our budgets, meetings and minutes
online to promote transparency.

UNFINISHED BUSINESS
Business Park Sign

Bruce Janssen of The Wood Shop presented his rendering for a new sign for the Air
Industrial Drive entrance to the Business Park. The current sign is 33 years old. The
Board discussed Bruce's design and decided they would like to the sign to have more
resemblance to the sign at the other entrance of the Park. They suggested the elimination
of the stone platform and have the sculpture sit closer to the ground. The Board would
also like the sign lighted with sensitivity to light pollution. Bruce will work on the changes
and communicate to the Board via email through the process. The Board would like to
have a new sign installed next spring if possible. Several trees will need to be removed at
the site for the sign.

NEW BUSINESS

None.

GOOD OF THE ORDER

None.

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for November 11, 2019.

ADJOURNMENT

The October 14, 2019 Local Development Finance Authority meeting was adjourned at 12:38 p.m.


Pete Friedrich, LDFA Secretary


Jane Halstead, Recording Secretary