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BOYNE CITY LOCAL DEVELOPMENT FINANCE AUTHORITY

Monday, September 14, 2015-following the EDC meeting at **City Hall**, 319 N Lake St, Boyne City, MI 49712

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
Excused Absences
3. **READING AND APPROVAL OF MINUTES**
Approval of the July 13, 2015 meeting minutes
4. **HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
5. **CORRESPONDENCE**
6. **REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES**
7. **UNFINISHED BUSINESS**
 - a. Other
8. **NEW BUSINESS**
 - a. Other
9. **GOOD OF THE ORDER**
10. **ANNOUNCEMENTS**
The next regular meeting is scheduled for November 9, 2015
11. **ADJOURNMENT**

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Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, Michigan 49712. (231) 582-0334



Approved: _____

**MEETING OF
July 13, 2015**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, JULY 13,
2015**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:09 p.m.

ROLL CALL

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

Absent: Todd Fewins

**MEETING
ATTENDANCE**

Staff: DPW Supervisor Andy Kovolski and Recording Secretary Lisa Schrock

Public: One

Cain moved, Cortright seconded PASSED UNANIMOUSLY to excuse Todd Fewins

EXCUSED ABSENCES

MOTION

**APPROVAL OF
MINUTES**

Bellant moved Cain seconded, PASSED UNANIMOUSLY to approve the June 1, 2015 minutes as presented.

MOTION

Mr. Cain would like to add the following item to the agenda under 8 b: Request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976)

MOTION

Lory moved Cortright seconded PASSED UNAMIMOUSLY to add a closed session to the agenda for the sale of property

UNFINISHED BUSINESS

Award of Bid—Drainage Improvements: Larry Fox from C2AE stated they received three bids last week. The low bid came in at \$327,322 from MDC. There was discussion.

MOTION

Lory moved Cortright seconded PASSED UNAMIMOUSLY to approve the MDC bid as presented

NEW BUSINESS

Cortright moved Bellant seconded PASSED UNAMIMOUSLY to approve the request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976) at 12:19 p.m.

**CLOSED SESSION
MOTION**

**RETURN TO OPEN
SESSION**

Cortright moved Anzell seconded PASSED UNAMIMOUSLY to return to Open Session at 12:28 p.m.

MOTION

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, August 10, 2015.

ADJOURNMENT

The July 13, 2015 Local Development Finance Authority meeting was adjourned at 12:29 p . m .

Pete Friedrich, LDFA Secretary

Lisa Schrock, Recording Secretary

DRAFT