



Approved: 11/11/15

**MEETING OF
November 9, 2015**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, NOVEMBER 9,
2015 AT LEXAMAR~100 Lexamar Drive, Boyne City**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:25 p.m.

ROLL CALL

Present: Kelly Bellant, Michael Cain, Michelle Cortright, Todd Fewins and Ralph Gillett

Absent: Josette Lory, Pete Friedrich and Pat Anzell

**MEETING
ATTENDANCE**

Staff: Recording Secretary Lisa Schrock

Public: Six

**APPROVAL OF
MINUTES
MOTION**

Bellant moved Cortright seconded, PASSED UNANIMOUSLY to approve the September 14, 2015 minutes as presented.

**HEARING CITIZENS
PRESENT**

None

**REPORTS OF OFFICERS,
BOARDS & STANDING
COMMITTEES**

Robotics Team Check Presentation/Update:

The Boyne City High School Robotics Coach, Karen Jarema and four students, Elizabeth Mansfield, Olivia Vargo, Austin Jarema and Sarah Holland spoke about the program, past competitions and the robot they built. Chair Gillett presented the team with a \$1,000 check and Cain told the team they would be eligible to receive an additional \$500 if they qualify for states.

UNFINISHED BUSINESS

Storm Water Project Update:

Cain said the project is complete and on budget.

NEW BUSINESS

2016 Meeting Calendar

Grom moved, Fewins seconded, PASSED UNANIMOUSLY to approve the 2016 Meeting Calendar as presented at City Hall immediately following the EDC meeting.

Joint Board and Commission Meeting

Cain anticipates holding the joint meeting in December.

Community Goal Setting Session

Cain anticipates the session to be on January 14, 2016 at St. Matthew's Parrish Hall at 6 p.m. There was discussion about how to bring in prospective businesses into the business park, affordable housing and daycare options during second shift.

NEXT MEETING

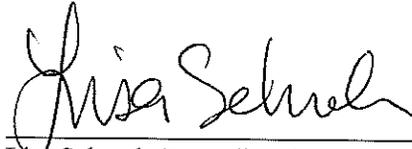
The next meeting of the Local Development Finance Authority is scheduled for Monday, January 11, 2016.

ADJOURNMENT

The November 9, 2015 Local Development Finance Authority meeting was adjourned at 1:10 p.m.



Pete Friedrich, LDFA Secretary



Lisa Schrock, Recording Secretary