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**SPECIAL MEETING
BOYNE CITY
LOCAL DEVELOPMENT FINANCE AUTHORITY**
Friday, September 7, 2018—following the 10:00 a.m. 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 9, 2018 meeting minutes
- 4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
- 5. CORRESPONDENCE**
- 6. UNFINISHED BUSINESS**
 - a. Other
- 7. NEW BUSINESS**
 - a. Other
- 8. GOOD OF THE ORDER**
- 9. ANNOUNCEMENTS**
 - The next regular meeting is scheduled for November 12, 2018
- 10. 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 9, 2018**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, July 9, 2018 at
City Hall ~ 319 N Lake St, Boyne City**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:45 p.m.

ROLL CALL

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

**EXCUSED ABSENCES
MOTION**

Cain moved, Friedrich seconded, PASSED UNANIMOUSLY to excuse Pat Anzell

**MEETING
ATTENDANCE**

Staff: Recording Secretary Jane Halstead
Public: None

**APPROVAL OF
MINUTES
MOTION**

Cain moved, Friedrich seconded, PASSED UNANIMOUSLY to approve the May 14, 2018 minutes.

**HEARING CITIZENS
PRESENT**

None

CORRESPONDENCE

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

GOOD OF THE ORDER

None.

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for September 10, 2018.

ADJOURNMENT

The May 14, 2018 Local Development Finance Authority meeting was adjourned at 12:47 p.m.

Pete Friedrich, LDFA Secretary

Jane Halstead, Recording Secretary