



Approved: 9-12-16

**MEETING OF
August 9, 2016**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, AUGUST 8,
2016 AT City Hall~364 N Lake St, Boyne City**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:20 p.m.

ROLL CALL

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

**MEETING
ATTENDANCE**

Staff: Recording Secretary Jane Halstead and City Clerk/Treasurer Cindy Grice

Public: One

**APPROVAL OF
MINUTES
MOTION**

Friedrich moved and Bellant seconded **PASSED UNANIMOUSLY** to approve the May 23, 2016 minutes.

**HEARING CITIZENS
PRESENT**

None

UNFINISHED BUSINESS

LDFA Plan Update Considerations with Mac McClelland, Consulting Engineer with Otwell Mawby. The LDFA wants to extend the Development and Tax Increment Financing Plan. The current TIF expires in April 2017. Considerations include workforce housing, public facilities and the acquisition of property. McClelland will draft a plan listing projects and cost estimates for September meeting.

Cortwright asked if the board should consider funding for a recruiter to sell/market lots in the park.

The board discussed fiber technology and whether upgraded technology would entice future business.

NEW BUSINESS

None.

GOOD OF THE ORDER

Kirkland Products received modification to emission permits from DEQ.

Improved sidewalks (1.1 miles) are being added in Boyne City through the Safe Routes to School program.

**EXCUSED ABSENCES
MOTION**

Anzell moved, Friedrich seconded **PASSED UNANIMOUSLY** to excuse Marilea Grom from the Economic Development Corporation meeting which was held prior to this meeting.

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, September 12, 2016.

ADJOURNMENT

The August 9, 2016 Local Development Finance Authority meeting was adjourned at 1:08 p.m.



Pete Friedrich, LDFA Secretary



Jane Halstead, Recording Secretary