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BOYNE CITY LOCAL DEVELOPMENT FINANCE AUTHORITY

Monday, July 13, 2020 following the Noon EDC meeting

Due to the COVID-19 situation and per the Governor's
Executive Orders, this meeting will
be held electronically. To participate via Zoom, connect to:

<https://us02web.zoom.us/j/81564071982?pwd=YINVU0dHd3kyK2lydDN0UIYvS2RHZz09>

Meeting ID: 815 6407 1982

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The public will be allowed to comment during the usual public comment opportunities.
All other times the public will be muted.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
Excused Absences
- 3. READING AND APPROVAL OF MINUTES**
Approval of the January 13, 2020 meeting minutes

4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)

5. CORRESPONDENCE

6. UNFINISHED BUSINESS

- a. Business Park Sign - Air Industrial Drive
- b. Other

7. NEW BUSINESS

- a. Election of Officers
- b. Board Vacancy
- c. Other

8. GOOD OF THE ORDER

9. ANNOUNCEMENTS

- The next regular meeting is scheduled for September 14, 2020

10. ADJOURNMENT

Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance:

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



Approved: _____

**MEETING OF
January 13, 2020**

MINUTES OF THE **BOYNE CITY LOCAL DEVELOPMENT FINANCE AUTHORITY**
MEETING DULY CALLED AND HELD ON MONDAY, January 13, 2020 at City Hall,
319 N Lake Street, Boyne City

CALL TO ORDER

Chair Gillett called the meeting to order at 1:19 p.m.

ROLL CALL

Present: Kelly Bellant, Michael Cain, Michelle Cortright, Pete Friedrich and Ralph
Gillett

Absent: Pat Anzell, Josette Lory and Drew May

**EXCUSED ABSENCES
MOTION**

Cain moved, Friedrich seconded, PASSED UNANIMOUSLY to excuse Pat Anzell,
Josette Lory and Drew May.

MEETING ATTENDANCE

Staff: Recording Secretary Jane Halstead
Public: One

**APPROVAL OF MINUTES
MOTION**

Bellant moved, Cortright seconded, PASSED UNANIMOUSLY to approve the October
14, 2019 meeting minutes as presented.

**HEARING CITIZENS
PRESENT**

None.

CORRESPONDENCE

None.

**UNFINISHED BUSINESS
Business Park Sign**

The Board discussed the latest plans for the new Business Park Sign which were
presented to them by Bruce Janssen at the EDC Board meeting. They like the
proposed design concept and the plan fits within the amount budgeted for the
project. Lighting and letter details need to be worked out and the site for the
sign will need some prepping with possible tree removal. The Board wants the
sign installed by the end of June.

MOTION

Friedrich moved, Cortright seconded, PASSED UNANIMOUSLY to approve the
Business Park Sign design concept as presented with final cost details
forthcoming and with a completion deadline of June 30th, 2020.

**NEW BUSINESS
Board Vacancy**

City Manager Cain will contact Drew May and find out his intentions about
remaining on the Board.

Expirations of Terms

MOTION

The terms for Kelly Bellant and Josette Lory expire on March 11, 2020.

Cain moved, Friedrich seconded, PASSED UNANIMOUSLY to recommend to the City Commission the reappointment of Kelly Bellant and Josette Lory to the Local Development Finance Authority for 4 year terms ending 3/11/2024.

Budget Discussion

General discussion was held regarding the budget. The main expenditures anticipated are the new sign for the business park, legal fees for inclusion of new property and costs associated with the development of new property.

2020 Calendar

MOTION

Cortright moved, Friedrich seconded, PASSED UNANIMOUSLY to approve the 2020 LDFA meeting calendar as presented.

GOOD OF THE ORDER

None.

ANNOUNCEMENTS

The next meeting of the Local Development Finance Authority is scheduled for March 9, 2020.

ADJOURNMENT

The January 13, 2020 Local Development Finance Authority meeting was adjourned at 1:38 p.m.

Pete Friedrich, LDFA Secretary

Jane Halstead, Recording Secretary