



Approved by: _____

**MEETING OF
January 9, 2023**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE AUTHORITY
MEETING DULY CALLED AND HELD ON MONDAY, January 9, 2023.**

CALL TO ORDER

Chair Gillett called the meeting to order at 1:04 p.m.

**ROLL CALL
MEETING ATTENDANCE**

Present: Kelly Bellant, Michael Cain, Brian Eckerle, Ralph Gillett, Josette Lory and City Commission Liaison Hugh Conklin

Absent: Michelle Cortright, Pat Anzell, and Craig Scachitti.

Staff: Recording Secretary Becky Pennington

Citizen: None

**EXCUSED ABSENCE
Motion**

Cain moved, Bellant seconded, PASSED UNANIMOUSLY, to excuse the absence of Cortright, Anzell, and Scachitti.

**MINUTE APPROVAL
Motion**

Cain moved, Eckerle seconded, PASSED UNANIMOUSLY, to approve the July 25, 2022 minutes as presented.

CITIZEN COMMENTS

None.

CORRESPONDENCE

None.

UNFINISHED BUSINESS

Air Industrial Drive - Sign Update

Mike Cain - The Air Industrial Drive sign has been completed and installed. There are two lights on either side to fully illuminate the sign. Landscaping and possible irrigation will be discussed in the spring.

Road Repairs

Mike Cain - No road repairs are scheduled at this time. If road repairs are needed, now would be the time for discussion as the budget is under review at this time.

Other

Discussion was had in regards to the local Energy Companies and their response time. Cain suggested bringing in local representatives to further the discussion.

NEW BUSINESS

Budget/Audit Review - A full report is available for review at the City Clerk's Office.

Cain reviewed the financial statements for FYE 2022, and reported the Local Development Finance Authority is still in very good financial shape.

Consideration of the 2023 Calendar

Motion

Bellant moved, Lory seconded, PASSED UNANIMOUSLY, to adopt the 2023 meeting calendar as presented, holding meetings, on the Second Monday of every other month – January, March, May, July, September and November at 12:00 noon.

GOOD OF THE ORDER

Nothing to add.

ANNOUNCEMENTS

The next regular meeting is scheduled for March 13, 2023 following the EDC meeting at noon.

ADJOURNMENT

Motion

Bellant moved, Lory seconded, PASSED UNANIMOUSLY to adjourn the January 9, 2023 Local Development Finance Authority meeting at 1:24 p.m.

Recording Secretary: Becky Pennington

Ralph Gillett, LDFA Chair

DRAFT