



Approved: 9-10-12

**MEETING OF
JULY 30, 2012**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, JULY
30, 2012**

CALL TO ORDER

Chair Gillette called the meeting to order at 12:01 a.m.

ROLL CALL

Present: Pat Anzell, Kelly Ballant, Michael Cain, Richard Copeland, Pete Friedrich, Ralph Gillett and Josette Lory

Absent: Michelle Cortright,

**MEETING
ATTENDANCE**

Staff: DPW Supervisor Andy Kovolski and Recording Secretary Karen Seeley

Public: Two

**EXCUSED ABSENCE
MOTION**

Cain moved, Friedrich seconded PASSED UNANIMOUSLY to excuse the absence of Michelle Cortright.

**NEW BUSINESS
Review and accept the
bids for the Air
Industrial Park
Roadway Improvements**

Larry Fox of C2AE stated there were two bids received for this project. The low bid was submitted by Rieth-Riley Construction of Charlevoix in the amount of \$131,543.00. The second bid from MDC Contracting of Charlevoix was \$840.00 higher. The estimated cost of the project was \$143,000 which is 8% higher than the lowest bid. Based on the bid price and contactor's qualifications in completing the work, C2AE recommended the LDFA award the project to Rieth-Riley

Construction. He also added that the project completion date is September 1st.

Friedrich moved, Lory seconded PASSED UNANIMOUSLY to award the Air Industrial Park roadway improvements to Rieth-Riley Construction of Charlevoix in the amount of \$131,543.00

MOTION

**GOOD OF THE
ORDER**

City Manager Cain reported on:

- Precision Edge now has twenty seven employees and will hire five more before year end. August 6th is their open house and the owners of the company will be flying in from Sault Ste Marie.
- Manufacturing tech program is being well received. Twenty nine students signed up, with a cap of twenty.
- He will be meeting with Kirtland Products to discuss the mitigation of the noise assessment that was completed by RSG Inc. They will meet with Northern Lakes Economic Development on Tuesday to discuss any financial help that may be available.

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, September 10, 2012 at Precision Edge, 1448 LexaMar Dr.

**ADJOURNMENT
MOTION**

The July 30, 2012 Local Development Finance Authority meeting was adjourned at 12:13 p.m.



Pete Friedrich, LDFA Secretary



Karen Seeley, Recording Secretary