



Approved: 7/12/21 JP

**MEETING OF
January 18, 2021**

MINUTES OF THE **BOYNE CITY LOCAL DEVELOPMENT FINANCE AUTHORITY**
MEETING DULY CALLED AND HELD ON Monday, January 18, 2021 held virtually via Zoom.

CALL TO ORDER

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

ROLL CALL

Present: Pat Anzell, Kelly Bellant, Michael Cain, Michelle Cortright, Pete Friedrich
Absent: Josette Lory (left following EDC meeting due to time constraints), Drew May

MEETING ATTENDANCE

Staff: Recording Secretary, Jessica Puroll
Public: One

**APPROVAL OF MINUTES
MOTION**

Anzell moved, Cortright seconded, PASSED UNANIMOUSLY to approve the minutes of September 1, 2020.

**HEARING CITIZENS
PRESENT**

None.

None.

CORRESPONDENCE

**UNFINISHED BUSINESS
Business Park Sign**

The Business Park Sign is still being worked on. Pricing is being finalized. Bruce is expecting to have the sign ready by February.

Board Terms

Michelle Cortright, County Appointed, term expires 3/11/2021

MOTION

Freidrich moved, Cain seconded, PASSED UNANIMOUSLY to recommend to the County Board of Commissioners the re-appointment of Michelle Cortright to the Local Finance Authority Board for terms ending 3/11/2025.

NEW BUSINESS

Cain is working on the 20-21 budget.

Discussion on proposed 2021 meeting calendar. All board members are in favor of proposed meeting dates.

MOTION

Cain moved, Bellant seconded, PASSED UNANIMOUSLY to approve the 2021 meeting calendar.

GOOD OF THE ORDER

None.

ANNOUNCEMENTS

The next meeting of the Local Development Finance Authority is scheduled for March 8, 2021.

ADJOURNMENT

The January 18, 2021 meeting of the Local Development Finance Authority was adjourned at 1:23 p.m.



Peter Friedrich, LDFA Secretary



Jessica Puroll, Recording Secretary