



Approved: 7/13/15

**MEETING OF
June 1, 2015**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, JUNE 1, 2015**

Chair Gillett called the meeting to order at 12:19 p.m.

CALL TO ORDER

ROLL CALL

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

MEETING ATTENDANCE

Staff: DPW Supervisor Andy Kovolski, City Treasurer/Clerk Cindy Grice and
Recording Secretary LisaSchrock
Public: One

EXCUSED ABSENCES

MOTION

Friedrich moved, Bellant seconded PASSED UNANIMOUSLY to excuse Pat Anzell

**APPROVAL OF
MINUTES**

MOTION

Cain moved Cortright seconded, PASSED UNANIMOUSLY to approve the November 10,
2014 minutes as presented.

UNFINISHED BUSINESS

Drainage Update: Kevin Makarewicaz an Engineer from C2AE, updated the board about
his meeting with Friends of Boyne about the output of drainage into the river. Kevin spoke
about the storm flow for a slow discharge into the river and how new businesses could
connect into the storm drain system which would make the vacant lots more valuable.

MOTION

Gillett moved Lory seconded PASSED UNAMIMOUSLY to authorize C2AE to put out a
bid for improved drainage in the business park as presented.

MOTION

Friedrich moved Fewins seconded PASSED UNAMIMOUSLY to accept the proposal for
engineering cost from C2AE for drainage in the business park, including the increase of
\$9,700.

IMI Drainage Easement Request: City Manager Cain discussed the potential future
growth needs for IMI and their need to get a portion of their previously donated Lot 5 back.
DTE has a pipe/gas line easement through this lot. C2AE came up with a plan to assist IMI
with their drainage issues.

MOTION

Cortright moved Fewins seconded passed unanimously to allow Lory and Friedrich to
abstain due to their employment at IMI.

MOTION

Cortright moved Fewins seconded passed unanimously to authorize the City Manager to
execute an easement as presented for the concept of a storm retention pond, non exclusive,
to allow for IMI's future growth.

Lexamar Site Maintenance: Bellant discussed the tree planting that is taking place, trailers are being removed and new parking spaces are being constructed. There are currently 800 people employed there, 240 are temps.

FYE 2016 budget: City Manager passed out and briefly discussed the FYE 2016 budget.

NEW BUSINESS

Election of Officers:

MOTION

Cortright moved Lory seconded **PASSED UNANIMOUSLY** to approve Gillett as Chair, Bellant as Vice Chair and Friedrich as Secretary.

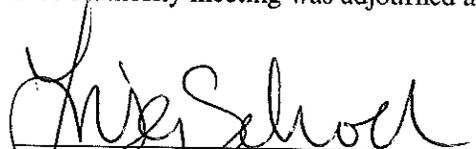
NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, July 13, 2015.

ADJOURNMENT

The June 1, 2015 Local Development Finance Authority meeting was adjourned at 1:43 p.m.


Pete Friedrich, LDFA Secretary


Lisa Schrock, Recording Secretary