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BOYNE CITY LOCAL DEVELOPMENT FINANCE AUTHORITY

Monday, July 9, 2018—following the Noon EDC meeting at City Hall
319 N. Lake St., Boyne City, MI 49712

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
Excused Absences
- 3. READING AND APPROVAL OF MINUTES**
Approval of the May 14, 2018 meeting minutes
- 4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
- 5. CORRESPONDENCE**
- 6. UNFINISHED BUSINESS**
 - a. Other
- 7. NEW BUSINESS**
 - a. Other
- 8. GOOD OF THE ORDER**
- 9. ANNOUNCEMENTS**
 - The next regular meeting is scheduled for September 10, 2018
- 10. ADJOURNMENT**

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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
May 14, 2018**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, May 14, 2018
at City Hall ~ 319 N Lake St, Boyne City**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:48 p.m.

ROLL CALL

Present: Kelly Bellant, Michael Cain, Michelle Cortright, Pete Friedrich, Ralph Gillett,
Josette Lory, Drew May
Absent: Pat Anzell

**EXCUSED ABSENCES
MOTION**

Cain moved, Gillett seconded, PASSED UNANIMOUSLY to excuse Pat Anzell

**MEETING
ATTENDANCE**

Staff: Recording Secretary Jane Halstead
Public: One

**APPROVAL OF
MINUTES
MOTION**

Friedrich moved, Lory seconded, PASSED UNANIMOUSLY to approve the March 12,
2018 minutes.

**HEARING CITIZENS
PRESENT**

None

CORRESPONDENCE

None.

UNFINISHED BUSINESS

Included in the agenda packet was the LDFA FYE 2019 budget for review.
Charlevoix County Road Commission supposed to be getting signage to redirect truck
traffic to use Moll Drive.
There were no complaints received regarding drainage with the recent rains.
Do we need to come up with a strategy/plan for future expansion?
Cain will contact Bruce Janssen to fix and possibly relocate the sign on M-75 which blew
down to the lot east of Moll Drive on M-75, as well as provide an estimate to replace the
wood entrance sign at Air Industrial Drive with a sign similar to the one at the Moll Drive
entrance.

NEW BUSINESS

Bellant asked if the LDFA should apply the Phase 2 restrictions to the two properties which
are for sale in the Phase 1 portion of the business park. Cain will contact the City Attorney
to see what would need to be done to have the Phase 1 lots governed by the Phase 2
restrictions.

GOOD OF THE ORDER

The new Boyne Visitor's Guide is now available. The Business Park advertisement is in on
page 1.

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for July 9, 2018.

ADJOURNMENT

The May 14, 2018 Local Development Finance Authority meeting was adjourned at 1:04 p.m.

Pete Friedrich, LDFA Secretary

Jane Halstead, Recording Secretary