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BOYNE CITY LOCAL DEVELOPMENT FINANCE AUTHORITY

Monday, January 14, 2019—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 November 1, 2018 meeting minutes
- 4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
- 5. CORRESPONDENCE**
- 6. UNFINISHED BUSINESS**
 - a. Industrial Park Sign
 - b. Other
- 7. NEW BUSINESS**
 - a. Property Development
 - b. 2019 Meeting Calendar
 - c. Robotics Blaze Donation
 - d. Budget Discussion
 - e. Other
- 8. GOOD OF THE ORDER**
- 9. ANNOUNCEMENTS**
 - The next regular meeting is scheduled for March 11, 2019
- 10. ADJOURNMENT**

Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance:



Approved: _____

**MEETING OF
November 1, 2018**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON THURSDAY, November
1, 2018 at City Hall ~ 319 N Lake St, Boyne City**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:00 Noon.

ROLL CALL

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

**EXCUSED ABSENCES
MOTION**

Cain moved, Friedrich seconded, PASSED UNANIMOUSLY to excuse Josette Lory
and Michelle Cortright

**MEETING
ATTENDANCE**

Staff: Recording Secretary Jane Halstead
Public: Pat O'Brien

**APPROVAL OF
MINUTES
MOTION**

Bellant moved, May seconded, PASSED UNANIMOUSLY to approve the
September 7, 2018 minutes as presented.

**HEARING CITIZENS
PRESENT**

None

CORRESPONDENCE

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

City Manager Cain requested to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976).

Anzell moved, Friedrich seconded, PASSED UNANIMOUSLY to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976) at 12:04 p.m.

Cain moved, May seconded, PASSED UNANIMOUSLY to return to open session at 12:30 p.m.

GOOD OF THE ORDER

None.

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for November 12, 2018.

ADJOURNMENT

The November 1, 2018 Local Development Finance Authority meeting was adjourned at 12:32 p.m.

Pete Friedrich, LDFA Secretary

Jane Halstead, Recording Secretary

2019 EDC/LDFA Board Meeting Calendar – Noon @ City Hall, 319 N Lake St

January							February							March							April						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
		1	2	3	4	5						1	2						1	2		1	2	3	4	5	6
6	7	8	9	10	11	12	3	4	5	6	7	8	9	3	4	5	6	7	8	9	7	8	9	10	11	12	13
13	14	15	16	17	18	19	10	11	12	13	14	15	16	10	11	12	13	14	15	16	14	15	16	17	18	19	20
20	21	22	23	24	25	26	17	18	19	20	21	22	23	17	18	19	20	21	22	23	21	22	23	24	25	26	27
27	28	29	30	31			24	25	26	27	28			24	25	26	27	28	29	30	28	29	30				
														31													
May							June							July							August						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
			1	2	3	4						1		1	2	3	4	5	6					1	2	3	
5	6	7	8	9	10	11	2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10
12	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17
19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24
26	27	28	29	30	31		23	24	25	26	27	28	29	28	29	30	31				25	26	27	28	29	30	31
							30																				
September							October							November							December						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
1	2	3	4	5	6	7			1	2	3	4	5						1	2	1	2	3	4	5	6	7
8	9	10	11	12	13	14	6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14
15	16	17	18	19	20	21	13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21
22	23	24	25	26	27	28	20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28
29	30						27	28	29	30	31			24	25	26	27	28	29	30	29	30	31				



Boyne City Blaze Robotics Team 4377



October 15, 2018

RECEIVED
NOV 26 2018

We, the students of Boyne City Blaze Team #4377, are in need of sponsors for our FIRST (For Inspiration and Recognition of Science and Technology) Robotics 2019 season. Our team has been participating in the FIRST Robotics program since 2012 and has done very well for being such a young team. The annual cost of registering for Regional & State competitions is \$9,000. This expense, along with the cost of materials for the robot, transportation, lodging, food and other items require that we seek support in the amount of a total of \$25,000 from our community. This support may come in the form of a monetary or in-kind donation, or in the form of volunteer mentor help for our team.

The FIRST Robotics program is unique in the variety and depth of experiences that it provides. Few activities at the high school level expose students to the problem-solving, engineering, teamwork, business, marketing, and community involvement opportunities that are built into the structure of this program. FIRST is designed to allow us the chance to learn from the knowledge and expertise of mentors from within the local community. Through a hands-on approach, it creates lasting relationships between area businesses and students. Simultaneously, FIRST robotics provides us the opportunity to see career possibilities and allows businesses a role in developing their future workforce. If you are interested in learning more about FIRST, go to <http://usfirst.org>, or, to see Boyne City Blaze information, go to <http://www.boyne.k12.mi.us/robotics/>.

To raise money for our team expenses, we are working on many fundraising activities but our largest source of funding is community and corporate sponsorships. Enclosed is a sponsorship form that we hope you will consider using. All donations are administered by the Boyne City Public Schools, are tax deductible, and would be greatly appreciated and publicly recognized throughout the year by the team as a vital part in helping us reach our annual financial goal of \$25,000.00. Our team would be happy to schedule a presentation to share more specific information with you. This is a unique opportunity to be directly involved in the education of students in your community and the development of your future workforce. To schedule a presentation, please call or email Coach Karen Jarema, at (231) 439-8130 or bcblaze@boyne.k12.mi.us.

We look forward to hearing from you and thank you for your support!

Boyne City Blaze Robotic Team Members