



Approved: _____

**MEETING OF
MARCH 25, 2013**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, MARCH 25,
2013**

CALL TO ORDER

Chair Gillette called the meeting to order at 12:27 p.m.

ROLL CALL

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

Absent: Richard Copeland

MEETING ATTENDANCE

Staff: Recording secretary Karen Seeley

Public: One

**APPROVAL OF
MINUTES**

Cain moved, Cortright seconded, PASSED UNANIMOUSLY to approve the November 12, 2012 minutes as presented.

MOTION

UNFINISHED BUSINESS

None

NEW BUSINESS

Donation to Boyne City Robotics team: The board reviewed a letter from Dale Thomason, Boyne City High School regarding Boyne City Robotics. They are requesting a financial contribution to their program. The board approved a donation \$500 last time. The board feels this is a good fit to promote education and the city. Discussion regarding the different ways to receive recognition. \$1000.00 donation would get the city's logo on the robot and name on the team shirts. **Friedrich moved** to donate \$1000 (gold level). Board discussion that they would like more detailed project costs. The money we donate now would get our name on the robot and/ or banner in 2014, not this year. Lack of a second to motion, Friedrich rescinded the motion. **Friedrich moved Anzell seconded PASSED UNANIMOUSLY** to donate \$501 (silver level) at this time. The board has requested someone from the team attend the next LDFA meeting to explain the program.

MOTION

Budget review: The board reviewed the 2014 budget. They discussed the increase in contracted services/engineering and City Manager Cain explained that the city will be having a drainage study done in the park to correct the drainage issue in Phase II.

City Manager Cain informed the board that he received a call from the Northern Lakes Economic Alliance (NLEA). They are looking into a new project which would be a mobile CEC training facility to target new businesses. There is MDEC funding available for this and they could be requesting funding from the LDFA as well. This service would provide on site training. M Tech offered something similar to this. This program would go along with our top priorities; Broad band, drainage study and training.

MOTION

Terms expiring: **Anzell moved, Lory seconded PASSED UNANIMOUSLY** to recommend Charlevoix County Commissioners reappoint Michelle Cortright to the LDFA board with a term expiring March 11, 2017

MOTION

Anzell moved, Lory seconded PASSED UNANIMOUSLY to recommend City Commission reappoint Richard Copeland to the LDFA board with a term expiring March 11, 2017

GOOD OF THE ORDER

NLEA luncheon is May 3, 2013

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, May 13, 2013

ADJOURNMENT

The March 25, 2013 Local Development Finance Authority meeting was adjourned at 1:00 p.m.

Pete Friedrich, LDFA Secretary

Karen Seeley, Recording Secretary