



Approved: 5/14/18 *JH*

**MEETING OF
March 12, 2018**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, March 12,
2018 at City Hall ~ 319 N Lake St, Boyne City**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:47 p.m.

ROLL CALL

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

**EXCUSED ABSENCES
MOTION**

Cain moved, Gillett seconded, PASSED UNANIMOUSLY to excuse Pat Anzell and Michelle Cortright

**MEETING
ATTENDANCE**

Staff: Recording Secretary Jane Halstead
Public: One

**APPROVAL OF
MINUTES
MOTION**

May moved, Lory seconded, PASSED UNANIMOUSLY to approve the January 8, 2018 minutes.

**HEARING CITIZENS
PRESENT**

None

CORRESPONDENCE

A letter from the MEDC was received and filed.

UNFINISHED BUSINESS

None

**NEW BUSINESS
Budget Discussion**

The fund balance remains just under \$1,000,000. Funds are available but not budgeted. No major road maintenance is required at this time. Improving the lighting at the Moll Drive intersection is being considered.

GOOD OF THE ORDER

The job fair recently held in Gaylord was well attended. General consensus is that it is hard to find skilled labor.

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for May 14, 2018.

ADJOURNMENT

The March 12, 2018 Local Development Finance Authority meeting was adjourned at 1:02 p.m.


Pete Friedrich, LDFA Secretary


Jane Halstead, Recording Secretary