



Approved: 3/28/17  
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**MEETING OF  
April 10, 2017**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE  
AUTHORITY SPECIAL MEETING DULY CALLED AND HELD ON MONDAY,  
APRIL 10, 2017 at City Hall ~ 364 N Lake St, Boyne City**

**CALL TO ORDER**

Chair Gillett called the meeting to order at 12:03 p.m.

**ROLL CALL**

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

**EXCUSED ABSENCES**

**Cortright moved, Cain seconded, PASSED UNANIMOUSLY** to excuse Pat Anzell

**MEETING  
ATTENDANCE**

Staff: Recording Secretary Jane Halstead  
Public: One - Mac McClelland

**CITY COMMISSION  
QUORUM**

City Commissioner's Hugh Conklin, Ron Grunch and Tom Neidhammer were present.

**HEARING CITIZENS  
PRESENT**

None

**UNFINISHED  
BUSINESS**

**TIF Plan and Development Plan Amendment**

Mac McClelland, Consulting Engineer with Otwell Mawby was present to discuss the Tax Increment Financing Plan and Development Plan Amendment.

The City of Boyne City established the Local Development Financing Authority November 12, 1996 and the City Commission approved the adoption of the Development and TIF Plan on April 29, 1997. The current TIF Plan is set to expire April 29<sup>th</sup>, 2017. If the Plan Amendment is adopted it will provide for a twenty year extension until April 25, 2037.

**MOTION**

**Friedrich moved, Lory seconded PASSED UNANIMOUSLY** to approve the amended Tax Increment Financing Plan and Development Plan Amendment as written and recommend the Boyne City City Commission approve the plan.

**NEW BUSINESS**

The Board discussed whether the Noon meeting time on Monday is convenient for everyone or if a Friday Noon meeting would be better. The meeting schedule will stay as is for now.

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**GOOD OF THE ORDER**

None.

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**ANNOUNCEMENTS**

The next meeting of the Local Development Finance Authority is scheduled for Monday, May 8, 2017.

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**ADJOURNMENT**

The April 10, 2017 Local Development Finance Authority meeting was adjourned at 12:47 p.m.

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Pete Friedrich, LDFA Secretary

  
Jane Halstead, Recording Secretary