



Approved: 3-10-14

MEETING OF
NOVEMBER 11, 2013

MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, NOVEMBER
11, 2013

CALL TO ORDER

Chair Gillette called the meeting to order at 12:57 p.m.

ROLL CALL

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

MEETING ATTENDANCE

Staff: DPW Supervisor Andy Kovolski and Recording Secretary Karen Seeley
Public: None

EXCUSED ABSENCES

MOTION

Anzell moved Lory seconded **PASSED UNANIMOUSLY** to excuse Michelle Cortright.

**APPROVAL OF
MINUTES**

MOTION

Cain moved, Bellant seconded, **PASSED UNANIMOUSLY** to approve the September 9, 2013 minutes as presented.

UNFINISHED BUSINESS

None

NEW BUSINESS

Visitor's Guide: Board discussion regarding the ad for the visitors guide. It was the board consensus that we continue with the inside front cover, full page. Suggestion that we use "Here we grow again" and include the video with a new interview with Classic Instruments. This will be brought back at the January meeting.

Budget Ideas: The board reviewed the audit figures from last year. The drainage project will be the next big project. It should be done in phases and the immediate problem seems to be at the east end of the park.

Adoption of the 2014 meeting schedule: Cain moved, Copeland second **PASSED UNANIMOUSLY** to approve the 2014 meeting schedule, the second Monday of every other month immediately following the EDC meeting.

GOOD OF THE ORDER

None

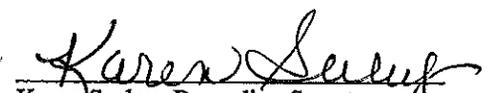
NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, January 13, 2014.

ADJOURNMENT

The November 11, 2013, 2013 Local Development Finance Authority meeting was adjourned at 1:18 p.m.


Pete Friedrich, LDFA Secretary


Karen Seeley, Recording Secretary