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BOYNE CITY LOCAL DEVELOPMENT FINANCE AUTHORITY

Tuesday, September 1, 2020 following the Noon EDC meeting

Due to the COVID-19 situation and per the Governor's
Executive Orders, this meeting will
be held electronically. To participate via Zoom, connect to:

<https://us02web.zoom.us/j/83661771577?pwd=anZPN3h1YWU2L09BVGdQUk10eENhQT09>

Meeting ID: 836 6177 1577

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The public will be allowed to comment during the usual public comment opportunities.
All other times the public will be muted.

1. CALL MEETING TO ORDER

2. ROLL CALL

Excused Absences

3. READING AND APPROVAL OF MINUTES

Approval of the July 13, 2020 meeting minutes

4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)

5. CORRESPONDENCE

6. UNFINISHED BUSINESS

a. Business Park Sign - Air Industrial Drive

b. Board Terms - Kelly Bellant and Josette Lory (03-11-2020), Andrew May (03-11-2021)

c. Other

7. NEW BUSINESS

a. Other

8. GOOD OF THE ORDER

9. ANNOUNCEMENTS

- The next regular meeting is scheduled for November 9, 2020

10. ADJOURNMENT

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

Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, Michigan 49712 (231) 582-0334



Approved: _____

**MEETING OF
July 13, 2020**

MINUTES OF THE **BOYNE CITY LOCAL DEVELOPMENT FINANCE AUTHORITY**
MEETING DULY CALLED AND HELD ON MONDAY, July 13, 2020 held virtually via
Zoom.

CALL TO ORDER

Vice-Chair Bellant Gillett called the meeting to order at 1:09 p.m.

ROLL CALL

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

**EXCUSED ABSENCES
MOTION**

Cain moved, Anzell seconded, PASSED UNANIMOUSLY to excuse Ralph Gillett and
Josette Lory.

MEETING ATTENDANCE

Staff: Recording Secretary Jane Halstead, Assistant Planner Patrick Kilkenny
Public: None

**APPROVAL OF MINUTES
MOTION**

Friedrich moved, Anzell seconded, PASSED UNANIMOUSLY to approve the January
13, 2020 meeting minutes as presented.

**HEARING CITIZENS
PRESENT**

None.

CORRESPONDENCE

None.

**UNFINISHED BUSINESS
Business Park Sign**

Bruce Janssens plans on installing the cement pad for the Business Park sign
towards the end of summer. It is planned to have the sign installed before the
end of the year. The Board still needs to see the cost estimates

**NEW BUSINESS
Election of Officers
MOTION**

Cain moved, Cortright seconded, PASSED UNANIMOUSLY to re-elect the existing
slate of officers on the LDFA – Ralph Gillett as Chair, Kelly Bellant as Vice-Chair and
Pete Friedrich as Secretary.

Board Vacancy

The Board Vacancy agenda item will be tabled until the next meeting of the LDFA.

GOOD OF THE ORDER

None.

ANNOUNCEMENTS

The next meeting of the Local Development Finance Authority is scheduled for September 14, 2020.

ADJOURNMENT

The July 13, 2020 Local Development Finance Authority meeting was adjourned at 1:16 p.m.

Pete Friedrich, LDFA Secretary

Jane Halstead, Recording Secretary