



Approved: 11-11-13

**MEETING OF  
SEPTEMBER 9, 2013**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE  
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, SEPTEMBER  
9, 2013**

**CALL TO ORDER**

Chair Gillette called the meeting to order at 1:11 p.m.

**ROLL CALL**

Present: Kelly Bellant, Michael Cain, Richard Copeland, Michelle Cortright,  
and Ralph Gillett

Absent: Pat Anzell, Pete Friedrich and Josette Lory

**MEETING ATTENDANCE**

Staff: Recording Secretary Karen Seeley

Public: None

**EXCUSED ABSENCES**

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

**MOTION**

**APPROVAL OF  
MINUTES**

**Bellant moved, Cortright seconded, PASSED UNANIMOUSLY** to approve the July 8, 2013 minutes as presented.

**MOTION**

**UNFINISHED BUSINESS**

C2AE is working on the drainage plan. Nothing to report.

The board inquired about the project/video by Randy Calcaterra. City Manager Cain reported that he has made a lot of progress and is working on a business plan.

Mobile Lab: City Manager Cain reported the Charlevoix County has filled our gap. They are still working their way through the approval process with the State.

**NEW BUSINESS**

The Friends of the Boyne River are working towards a trail that would work its way to Boyne Mountain.

**GOOD OF THE ORDER**

None

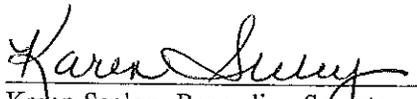
**NEXT MEETING**

The next meeting of the Local Development Finance Authority is scheduled for Monday, November 11, 2013

**ADJOURNMENT**

The September 9, 2013 Local Development Finance Authority meeting was adjourned at 1:23 p.m.

  
Pete Friedrich, LDFA Secretary

  
Karen Seeley, Recording Secretary