



Approved: 11/18/21 *JH*

**MEETING OF
September 1, 2020**

MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE AUTHORITY
MEETING DULY CALLED AND HELD ON Tuesday, September 1, 2020 held virtually via Zoom.

CALL TO ORDER

Chair Gillett called the meeting to order at 1:04 p.m.

ROLL CALL

Present: Pat Anzell, Kelly Bellant, Michael Cain, Michelle Cortright, Pete Friedrich
Absent: Josette Lory (left following EDC meeting due to time constraints), Drew May

MEETING ATTENDANCE

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

**APPROVAL OF MINUTES
MOTION**

Cortright moved, Cain seconded, PASSED UNANIMOUSLY to approve the July 13, 2020 minutes with a spelling correction.

**HEARING CITIZENS
PRESENT**

None.

None.

CORRESPONDENCE

**UNFINISHED BUSINESS
Business Park Sign**

The Business Park Sign is still being worked on. There will be an update in November.

Board Terms

Kelly Bellant and Josette Lory's terms expired on 3-11-2020.

Freidrich moved, Cain seconded, PASSED UNANIMOUSLY to recommend to the City Commission the re-appointment of Kelly Bellant and Josette Lory to the Local Finance Authority Board for terms ending 3/11/2024.

NEW BUSINESS

None.

GOOD OF THE ORDER

Michelle Cortright inquired how everyone was doing during this time. General consensus was that business was good and running at full capacity. Employees are needed.

ANNOUNCEMENTS

The next meeting of the Local Development Finance Authority is scheduled for November 9, 2020.

ADJOURNMENT

The September 1, 2020 meeting of the Local Development Finance Authority was adjourned at 1:23 p.m.



Pete Friedrich, LDFA Secretary



Jane Halstead, Recording Secretary