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BOYNE CITY
LOCAL DEVELOPMENT FINANCE AUTHORITY

Monday, August 8, 2016—following the EDC meeting at City Hall
364 N. Lake St., Boyne City, MI 49712

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
Excused Absences
- 3. READING AND APPROVAL OF MINUTES**
Approval of May 23, 2016 meeting minutes
- 4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
- 5. CORRESPONDENCE**
- 6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES**
- 7. UNFINISHED BUSINESS**
 - a. LDFA Plan Update with Mac McClelland, Consulting Engineer with Otwell Mawby
 - b. Other
- 8. NEW BUSINESS**
 - a. Other
- 9. GOOD OF THE ORDER**
- 10. ANNOUNCEMENTS**
 - The next regular meeting is scheduled for September 12, 2016.
- 11. ADJOURNMENT**

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Cindy Grice, City Clerk/Treasurer, 364 North Lake Street, Boyne City, Michigan 49712 (231) 582-0334



Approved: _____

**MEETING OF
May 23, 2016**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, MAY 23, 2016
AT City Hall~364 N Lake St, Boyne City**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:05 p.m.

ROLL CALL

Present: Kelly Bellant, Michael Cain, Michelle Cortright, Pete Friedrich and Ralph Gillett

Absent: Todd Fewins, Pat Anzell and Josette Lory

**EXCUSED ABSENCES
MOTION**

Cain moved, Bellant seconded PASSED UNANIMOUSLY to excuse Todd Fewins, Pat Anzell and Josette Lory

**MEETING
ATTENDANCE**

Staff: Recording Secretary Lisa Schrock and City Clerk/Treasurer Cindy Grice

Public: One

**APPROVAL OF
MINUTES
MOTION**

Cain moved Fewins seconded, PASSED UNANIMOUSLY to approve the November 9, 2015 minutes with the addition of the location of the meeting at Lexamar.

**HEARING CITIZENS
PRESENT**

None

UNFINISHED BUSINESS

None

**NEW BUSINESS
MOTION**

Terms of Office: Cain moved Friedrich seconded to recommend the City Commission appoint Kelly Bellant and Josette Lory to the LDFA board with a term expiring March 11, 2020

MOTION

Election of Officers: Cortright moved Grom seconded PASSED UNANIMOUSLY to approve Ralph Gillett as Chair, Kelly Bellant as the Vice Chair and Pete Friedrich as Secretary

LDFA Plan Update with Mac McClelland, Consulting Engineer with Otwell Mawby:
McClelland discussed renewing the LDFA Plan, what worked and what did not work in the past and what expansions and projects were needed to stimulate the projects. The Board discussed the following key points:

- Lot configurations
- Expanded Infrastructure
- Use of property-deed restrictions
- Revert for non-performance
- Industrial Park Rules
- State Certification
 - Outdoor Storage

- Storm water Management
- Lighting
- Balance
- Acquisitions
 - New Lots
 - Repurchase empty lots
- Workforce Housing/Day Care-Alternative location
- IFT Development Agreements
- New Technology Infrastructure
 - Implementation Plan
- Marketing Efforts
- Business Incubator
- Other Business Park Activities
- Road Maintenance/Improvements
- Trails/Sidewalks
- Signage
- Survey Owners
 - What would enhance their business
 - Other businesses they would like to see in the business park
- Transportation Asset

McClelland will create a summary for the Board's review for the July 11 meeting.

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, July 11, 2016.

ADJOURNMENT

The May 23, 2016 Local Development Finance Authority meeting was adjourned at 1:43 p.m.

Pete Friedrich, LDFA Secretary

Lisa Schrock, Recording Secretary