



Approved: _____

**MEETING OF
May 16, 2022**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE AUTHORITY
MEETING DULY CALLED AND HELD ON Monday, May 16, 2022.**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:45 p.m.

ROLL CALL

Present: Pat Anzell, Kelly Bellant, Michael Cain, Brian Eckerle, Ralph Gillett, Josette Lory, Craig Scachitti,

Absent: Michelle Cortright and City Commission Liaison Hugh Conklin

**EXCUSED ABSENCE
Motion**

Cain moved, Eckerle seconded, PASSED UNANIMOUSLY, to excuse the absence of Cortright and Conklin.

Staff: Recording Secretary Pat Haver

Public: None

Approval of the Minutes

Anzell moved, Bellant seconded, PASSED UNANIMOUSLY, to approve the January 17, 2022 minutes as presented.

**Hearing from Citizens
Present**

None

Correspondence

Unfinished Business

- **Budget Update** – The city’s budget was passed by the City Commission, and went into effect on the 1st of May. The LDFA portion is in good financial standing; with almost 3 million dollars in revenues and assets.
 - **Air Industrial Drive Sign Update** – Initial stages of the base and upright progress is being made, Wally Barkley is doing the abstract sculpture welding, Bruce Janssen is still working on the final components; hope to have completed soon. The board was wondering if they were considering removing the trees to keep from overshadowing the sign, at this point no plans have been made, possible trimming will be done.
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New Business

None

Good of the Order

Announcements

- Businesses in the park are still struggling with the lack of available employees
 - The next meeting of the Local Development Finance Authority is scheduled for July 11, 2022 following the EDC meeting. Precision Edge has offered to host the meeting.
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Adjournment

The May 16, 2022 Local Finance Development Authority meeting was adjourned at 12:55 p.m.

Pat Haver, Recording Secretary