



Scan QR code or go to
www.cityofboyne.com
click on Boards & Commissions for complete
agenda packets & minutes for each board

BOYNE CITY LOCAL DEVELOPMENT FINANCE AUTHORITY

Monday, November 9, 2015-following the EDC meeting at **Lexamar**, 100 Lexamar Dr, Boyne City, MI 49712

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
Excused Absences
- 3. READING AND APPROVAL OF MINUTES**
Approval of the September 14, 2015 meeting minutes
- 4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
- 5. CORRESPONDENCE**
- 6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES**
 - a. Robotics Team Check Presentation/Update
- 7. UNFINISHED BUSINESS**
 - a. Storm Water Project Update
 - b. Other
- 8. NEW BUSINESS**
 - a. 2016 Meeting Calendar
 - b. Joint Board and Commission Meeting
 - c. Community Goal Setting Session
 - d. Other
- 9. GOOD OF THE ORDER**
- 10. ANNOUNCEMENTS**
The next regular meeting is scheduled for January 11, 2016
- 11. 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
September 14, 2015**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, SEPTEMBER
14, 2015**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:13 p.m.

ROLL CALL

Present: Kelly Bellant, Michael Cain, Michelle Cortright, Todd Fewins, Pete Friedrich, Pat Anzell and Ralph Gillett

Absent: Josette Lory

**MEETING
ATTENDANCE**

Staff: Recording Secretary Lisa Schrock

Public: One

**APPROVAL OF
MINUTES
MOTION**

Cain moved Fewins seconded, PASSED UNANIMOUSLY to approve the July 13, 2015 minutes as presented.

**HEARING CITIZENS
PRESENT**

Jim Bauman updated the board of events happening in the next month.

UNFINISHED BUSINESS

Cain followed up with the property from the last meeting. The third party has made inquiries.

Cain discussed that the drainage project at the business park is 90% complete. They anticipate paving to be done on Wednesday and it will be coming in under budget. There was some minor washout from the rains we had. There was discussion.

NEW BUSINESS

None

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, November 9, 2015.

ADJOURNMENT

The September 13, 2015 Local Development Finance Authority meeting was adjourned at 12:31 p.m.

Pete Friedrich, LDFA Secretary

Lisa Schrock, Recording Secretary