



Approved: 11/8/2018 JH

**MEETING OF
November 13, 2017**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, November 13,
2017 at City Hall ~ 319 N Lake St, Boyne City**

CALL TO ORDER

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

ROLL CALL

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

EXCUSED ABSENCES

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

**MEETING
ATTENDANCE**

Staff: Recording Secretary Jane Halstead
Public: One

**APPROVAL OF
MINUTES
MOTION**

Cain moved, Friedrich seconded, PASSED UNANIMOUSLY to approve the
August 28, 2017 minutes.

**HEARING CITIZENS
PRESENT**

None

CORRESPONDENCE

None

UNFINISHED BUSINESS

Business Park Inquiries

Michael Cain reported that the previous inquires on vacancies in the park did not pan out at
this time.
Cain will be contacting the City Attorney to clarify "first right of refusal" issues.

Board Vacancy

Todd Fewins will remain on the Board until a replacement is found.

NEW BUSINESS

Budget Update

A reminder to be thinking about next year's budget.

**2018 Calendar
MOTION**

Cortright moved, Friedrich seconded, PASSED UNANIMOUSLY to approve the
2018 calendar as presented.

GOOD OF THE ORDER

The new Commissioners, Dean Solomon and Sally Page will be sworn in tonight at the City Commission meeting.

Upcoming meetings include the Joint Board & Commission meeting which will probably occur before the end of the year and the Community Goal Setting Meeting which will be held in the Spring/Summer of 2018.

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, January 8th, 2018.

ADJOURNMENT

The November 13, 2017 Local Development Finance Authority meeting was adjourned at 12:44 p.m.



Pete Friedrich, LDFA Secretary



Jane Halstead, Recording Secretary