



Approved: *JG* 10/14/19

MEETING OF
May 13, 2019

MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, May 13, 2019
at Precision Edge ~ 1448 Lexamar Drive, Boyne City

CALL TO ORDER

Chair Gillett called the meeting to order at 1:06 p.m.

ROLL CALL

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

EXCUSED ABSENCES
MOTION

Friedrich moved, Cain seconded, PASSED UNANIMOUSLY to excuse Pat Anzell, Michelle Cortright and Drew May.

MEETING ATTENDANCE Staff: Recording Secretary Jane Halstead
Public: None

APPROVAL OF MINUTES **Cain moved, Lory seconded, PASSED UNANIMOUSLY** to approve the January 28, 2019
MOTION minutes as presented.

HEARING CITIZENS
PRESENT

None.

CORRESPONDENCE

None.

UNFINISHED BUSINESS
Business Park Sign

The new sign for the Air Industrial Drive entrance to the Business Park is on hold for a couple months. Bruce Janssen of The Wood Shop has indicated he is too busy to work on it right now.

NEW BUSINESS

Election of Officers
MOTION

Friedrich moved, Lory seconded, PASSED UNANIMOUSLY to re-appoint Ralph Gillett as Chair, Kelly Bellant as Vice-Chair and Pete Friedrich as Secretary of the Local Development Finance Authority Board.

Signage on Vacant Property

The Board discussed putting some signage on the newly acquired property adjacent to the Business Park. It was decided that some "No Trespassing" signs should be put up on the vacant property. Cain also discussed making arrangements to maintain the lawn on the property.

GOOD OF THE ORDER

None.

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for July 8, 2019.

ADJOURNMENT

The May 13, 2019 Local Development Finance Authority meeting was adjourned at 1:12 p.m.


Pete Friedrich, LDFA Secretary


Jane Halstead, Recording Secretary