



BOYNE CITY
LOCAL DEVELOPMENT FINANCE AUTHORITY

September 10, 2012-following the noon EDC meeting



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- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
Excused Absences
- 3. READING AND APPROVAL OF MINUTES**
Approval of the June 9, and July 30, 2012 meeting minutes
- 4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
- 5. CORRESPONDENCE**
- 6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES**
- 6. UNFINISHED BUSINESS**
 - a. Kirtland Update – To Planning Commission September 17, 2012 5:00 p.m.
 - b. Manufacturing Technology Program Update
 - c. Road/Intersection Improvements
 - Drainage Issues
 - d. Sign updates
 - Business Name
 - Moll/LexaMar Directional
- 7. NEW BUSINESS**
 - a. Other
- 8. GOOD OF THE ORDER**
- 9. ANNOUNCEMENT**
The next regular meeting is scheduled for November 12, 2012.
- 10. ADJOURNMENTS**

*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
JULY 9, 2012**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, JULY
9, 2012**

CALL TO ORDER

Vice Chair Copeland called the meeting to order at 12:35 p.m.

ROLL CALL

Present: Kelly Bellant, Michael Cain, Richard Copeland, Michelle Cortright,
and Pete Friedrich

Absent: Pat Anzell, Ralph Gillett and Josette Lory

**EXCUSED ABSENCES
MOTION**

Cain moved Friedrich seconded PASSED UNANIMOUSLY to excuse Pat
Anzell, Ralph Gillett and Josette Lory

**MEETING
ATTENDANCE**

Staff: Planning/Zoning Administrator Scott McPherson and Recording
Secretary Karen Seeley

Public: One

**APPROVAL OF
MINUTES
MOTION**

Friedrich moved, Cortright seconded, PASSED UNANIMOUSLY to approve the
May 14, 2012 minutes as presented.

**UNFINISHED
BUSINESS**

- Manufacturing Technology Program Update: This joint program with the schools is going well and is getting good feedback. There are twenty nine students interested and there is only space for twenty at this time. The Boyne City Middle School is renovating a space and local businesses are donating equipment. There will be a ribbon cutting when school starts.
- Road/Intersection Improvements: The roadway improvements have gone out for bids, bid opening July 18th.
- Sign updates: City Manager Cain shared a copy of a sign rendering of the business names. This seems to be big enough and visible enough and ties into the original signage. The letters will be changed on the M-75 entrance sign by the end of next week.
- Addition of Kelly Bellant to the March 19, 2012 minutes. Kelly was inadvertently left off the roll call for the March 19, 2012 minutes. **Cain moved Cortright seconded PASSED UNANIMOUSLY** to make the addition of Kelly Bellant to the March 19, 2012 meeting minutes.

MOTION

NEW BUSINESS

None

**GOOD OF THE
ORDER**

Ribbon Cutting for Classic Instruments is July 14, 2012, 11:00 a.m.
Precision Edge open house, September 8, 2012; time TBD

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, September 10, 2012 at Precision Edge, 1448 LexaMar Drive.

ADJOURNMENT

The July 9, 2012 Local Development Finance Authority meeting was adjourned at 1:03p.m.

Pete Friedrich, LDFA Secretary

Karen Seeley, Recording Secretary



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Approved: _____

**MEETING OF
JULY 30, 2012**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, JULY
30, 2012**

CALL TO ORDER

Chair Gillette called the meeting to order at 12:01 a.m.

ROLL CALL

Present: Pat Anzell, Kelly Ballant, Michael Cain, Richard Copeland, Pete Friedrich, Ralph Gillett and Josette Lory
Absent: Michelle Cortright,

**MEETING
ATTENDANCE**

Staff: DPW Supervisor Andy Kovolski and Recording Secretary Karen Seeley
Public: Two

**EXCUSED ABSENCE
MOTION**

Cain moved, Friedrich seconded PASSED UNANIMOUSLY to excuse the absence of Michelle Cortright.

**NEW BUSINESS
Review and accept the
bids for the Air
Industrial Park
Roadway Improvements**

Larry Fox of C2AE stated there were two bids received for this project. The low bid was submitted by Rieth-Riley Construction of Charlevoix in the amount of \$131,543.00. The second bid from MDC Contracting of Charlevoix was \$840.00 higher. The estimated cost of the project was \$143,000 which is 8% higher than the lowest bid. Based on the bid price and contactor's qualifications in completing the work, C2AE recommended the LDFA award the project to Rieth-Riley Construction. He also added that the project completion date is September 1st. **Friedrich moved, Lory seconded PASSED UNANIMOUSLY** to award the Air Industrial Park roadway improvements to Rieth-Riley Construction of Charlevoix in the amount of \$131,543.00

MOTION

**GOOD OF THE
ORDER**

City Manager Cain reported on:

- Precision Edge now has twenty seven employees and will hire five more before year end. August 6th is their open house and the owners of the company will be flying in from Sault Ste Marie.
- Manufacturing tech program is being well received. Twenty nine students signed up, with a cap of twenty.
- He will be meeting with Kirtland Products to discuss the mitigation of the noise assessment that was completed by RSG Inc. They will meet with Northern Lakes Economic Development on Tuesday to discuss any financial help that may be available.

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, September 10, 2012 at Precision Edge, 1448 LexaMar Dr.

**ADJOURNMENT
MOTION**

The July 30, 2012 Local Development Finance Authority meeting was adjourned at 12:13 p.m.

Pete Friedrich, LDFA Secretary

Karen Seeley, Recording Secretary



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