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BOYNE CITY LOCAL DEVELOPMENT FINANCE AUTHORITY

Monday, March 12, 2018—following the Noon EDC meeting at City Hall
319 N. Lake St., Boyne City, MI 49712

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
Excused Absences
- 3. READING AND APPROVAL OF MINUTES**
Approval of the January 8, 2018 meeting minutes
- 4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
- 5. CORRESPONDENCE**
- 6. UNFINISHED BUSINESS**
 - a. Other
- 7. NEW BUSINESS**
 - a. Budget Update
 - b. Other
- 8. GOOD OF THE ORDER**
- 9. ANNOUNCEMENTS**
 - The next regular meeting is scheduled for May 14, 2018
- 10. ADJOURNMENT**

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Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, Michigan 49712 (231) 582-0334



Approved: _____

**MEETING OF
January 8, 2018**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, January 8,
2018 at City Hall ~ 319 N Lake St, Boyne City**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:16 p.m.

ROLL CALL

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

Absent: Michelle Cortright, Josette Lory

**EXCUSED ABSENCES
MOTION**

Cain moved, Friedrich seconded, PASSED UNANIMOUSLY to excuse Michelle Cortright and Josette Lory

**MEETING
ATTENDANCE**

Staff: Recording Secretary Jane Halstead

Public: Two

**APPROVAL OF
MINUTES
MOTION**

Friedrich moved, Fewins seconded, PASSED UNANIMOUSLY to approve the November 13, 2017 minutes.

**HEARING CITIZENS
PRESENT**

None

CORRESPONDENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Budget Discussion

It is time to think about priorities for the next fiscal year. The LDFA has an unrestricted fund balance of \$893,478. Friedrich would like to address the traffic congestion on M-75 near the Industrial Park. It was suggested having truck traffic use Moll Drive to access the park rather than Air Industrial Road. A left-hand turn lane on M-75 was also discussed. Cain said because Boyne City is a Redevelopment Ready Community we may be eligible for grant money. A discussion needs to be held with MDOT and Wilson Township officials.

Bellant said that the roads in the park are terrible in the winter. Snow removal needs to be improved.

Fewins would like to see the lighting in the park addressed.

Cain asked if clearing trees in lot 16 of Phase II would make the lot more desirable.

It was agreed that the Board should tour the park in the spring to check out lighting etc. in the park.

Terms Of Office

Anzell, Friedrich and Gillett's term expire 3/11/2018.

MOTION

Cain moved, Fewins seconded, PASSED UNANIMOUSLY to recommend to the City Commission the reappointment of Pat Anzell, Pete Friedrich and Ralph Gillett to the Local Development Finance Authority Board for a four year term ending 3/11/2022.

Todd Fewins offered his resignation from the Board as he works primarily from the Ste Sault Marie office. He recommended that Drew May, the Operations Manager at Precision Edge Surgical be considered for the open position on the Board and on the EDC.

MOTION

Cain moved, Bellant seconded, PASSED UNANIMOUSLY to recommend to the City Commission to accept the resignation of Todd Fewins from the Local Development Finance Authority and Economic Development Corporation Boards.

The Board thanked Fewins for his service.

MOTION

Cain moved, Anzell seconded, PASSED UNANIMOUSLY to recommend to the City Commission the appointment of Andrew May to the Local Development Finance Authority and Economic Development Corporation Boards to fill the terms vacated by Todd Fewins ending 3/11/2021 and 3/11/2020 respectively.

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for March 12, 2018.

ADJOURNMENT

The January 8, 2018 Local Development Finance Authority meeting was adjourned at 12:58 p.m.

Pete Friedrich, LDFA Secretary

Jane Halstead, Recording Secretary