



Approved: 7-8-13

**MEETING OF
APRIL 15, 2013**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY SPECIAL MEETING DULY CALLED AND HELD ON MONDAY,
APRIL 15, 2013**

CALL TO ORDER

Vice Chair Copeland called the meeting to order at 12:43 p.m.

ROLL CALL

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

MEETING ATTENDANCE

Staff: Recording Secretary Karen Seeley
Public: Four

NEW BUSINESS

Discussion regarding a possible grant application to the MEDC to help purchase and equip a Mobile Training lab and serve as the applying agency:
Tom Erhardt, NLEA Entrepreneurial Director and Sara Richards, Economic Development Specialist shared a slide show of a Mobile Training Lab. This would be a 40' mobile classroom with two slide outs for equipment. He shared the figures he had gathered to help purchase and equip the training lab: Total project is \$350, 000 (lab plus equipment); \$250,000 CDBG grant from MEDC (Precision Edge has committed to hiring 40 people over the next two years); \$90,000 Little Traverse Bay Band of Odawa Indians; \$10,000 Northern Michigan College. The applying agency for the CDBG job training grant has to be a local unit of government. The NLEA will help with the grant writing with the funds coming through the City. The lab can accommodate twelve students per semester with ten high schools involved throughout Charlevoix and Emmet Counties. Board discussion regarding the amount of training each student would receive. The lab will be housed at NCMC, but will visit each high school 3.5 hours, 4 periods per week, mornings and afternoons. (Cortright out at 1:28 pm.) Will there be any consideration coming towards Boyne City with Precision Edge committing to jobs and the city being the applying agency? Yes, Precision Edge will be at the top of the list to get their employees trained. (Lory out at 1:28 pm.) What is the difference between the training program just set up at the schools and this one? This takes that training to the next level. The board feels this is a great concept. **Friedrich moved Copeland seconded PASSED UNANIMOUSLY** for City Manager Cain to investigate this further, and if things don't look right, let us know. If they do, move forward.

MOTION

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, May 13, 2013

ADJOURNMENT

The April 15, 2013 Local Development Finance Authority meeting was adjourned at 1:34 p.m.


Pete Friedrich, LDFA Secretary


Karen Seeley, Recording Secretary