



Approved: *JH 5/13/19*

**MEETING OF**  
**January 28, 2019**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE**  
**AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, January 28,**  
**2019 at City Hall ~ 319 N Lake St, Boyne City**

**CALL TO ORDER**

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

**ROLL CALL**

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

**EXCUSED ABSENCES**  
**MOTION**

**Friedrich moved, Cain seconded, PASSED UNANIMOUSLY** to excuse Josette Lory

**MEETING ATTENDANCE**

Staff: Recording Secretary Jane Halstead  
Public: One

**APPROVAL OF MINUTES**  
**MOTION**

**Cain moved, Cortright seconded, PASSED UNANIMOUSLY** to approve the November 1, 2018 minutes as presented.

**HEARING CITIZENS**  
**PRESENT**

None

**CORRESPONDENCE**

None.

**UNFINISHED BUSINESS**  
Industrial Park Sign

Bruce Janssen of the Wood Shop talked to the Board about a new sign for the Business Park to replace the wooden Air Industrial Park sign at the entrance to the Park. He brought in a preliminary plan for a 15 foot stainless steel (or other metal) sculpture on a platform with a sign. No cost has been finalized as of yet. There was discussion regarding a potential change to the entrance of the park and if the location of the sign would be affected. The Board liked the proposed design and there will be more discussion in the future.

**NEW BUSINESS**  
Property Development

City Manager Cain provided an update on the recent acquisition of two parcels of property adjacent to the Business Park. The sales are complete and we have full possession of the properties. The houses located on the parcels are fully insured and the two houses on the properties are vacant. There is no plan for the property at this time.

Meeting Calendar

**Cain moved, Anzell seconded, PASSED UNANIMOUSLY** to adopt the 2019 LDFA Meeting calendar as presented.

**Budget Discussion**

It is time to start thinking about next year's budget. We will send out a copy of the budget for the current fiscal year for the board members to review.

**Recodified TIF**

Beginning January 1, 2019 the State will require additional DDA/TIF reporting and new public informational meeting requirements. Our LDFA will incorporate these requirements into the regularly scheduled meetings. The Recodified Tax Increment Financing Act flyer was received and filed.

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**GOOD OF THE ORDER**

A Tractor Supply store is coming to Boyne City. It will be constructed off of M-75 in Wilson Township.

Sav-A-Lot is still on hold until the new design is completed.

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**NEXT MEETING**

The next meeting of the Local Development Finance Authority is scheduled for March 11, 2019.


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**ADJOURNMENT**

The January 28, 2019 Local Development Finance Authority meeting was adjourned at 1:05 p.m.



Pete Friedrich, LDFA Secretary



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Jane Halstead, Recording Secretary