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**BOYNE CITY
LOCAL DEVELOPMENT FINANCE AUTHORITY
SPECIAL MEETING**

Monday February 13, 2012 City Hall-Noon
319 N Lake Street, Boyne City, MI 49712

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
Excused Absences
3. **READING AND APPROVAL OF MINUTES**
Approval of February 9, 2012 meeting minutes
4. **HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
5. **UNFINISHED BUSINESS**
Boyne City High School
- First Robotics Competition Team \$500 presentation
6. **NEW BUSINESS**
Discussion- Kirtland Products
7. **GOOD OF THE ORDER**
8. **ANNOUNCEMENT**
The next regular meeting is scheduled for March 12, 2012.
9. **ADJOURNMENT**

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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
February 9, 2012**

MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION/LOCAL DEVELOPMENT FINANCE AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, FEBRUARY 9, 2012, AT 8:30, AT KIRTLAND PRODUCTS, ONE ALTAIR DRIVE.

CALL TO ORDER

Chair Gillett called the meeting to order at 8:32p.m.

ROLL CALL

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

Absent: Marilea Grom

Staff: Main Street Manager Hugh Conklin, Assistant Planning/Zoning Administer Shannon McMaster and Recording Secretary Karen Seeley

Public: Four

The board met at Kirtland Products, One Altair Drive. Leon Tupper, CEO and owner, Tom Monley and Mike Lange welcomed the board and gave them an overview of how the plant works, how far they have come and where they hope to be in the future. They are aware of the issues in the community with the odor, plume and noise and are working to rectify the situation. They have installed mufflers on the stacks and have reduced the plants running time to twenty four hours for three days, Tuesday, Wednesday and Thursday. They explained that there are no additives in the process, the release of vapors, is VOC (Volatile Organic Compound) the wood releases moisture with some wood particles, and are at safe levels as permitted by the EPA and DEQ. The stack testing has to be done after six months and running at full capacity. Mr. Tupper explained that they have been looking into grant money and other sources of funding to hire a sound engineer. City Manager Cain stated that the LDFA may have resources to help with a sound abatement tech.

Anzell out 9:40 a.m.

Cortright out 9:50 a.m.

**ADJOURNMENT
MOTION**

The February 9, 2012 Economic Development Corporation/Local Development Finance Authority meeting was adjourned at 10:00 a.m.

Cain out 10:00 a.m. Anyone who wished toured the Kirtland Products facility.

Karen Seeley, Recording Secretary