



Approved: 7/9/18 *[Signature]*

**MEETING OF  
May 14, 2018**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE  
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, May 14, 2018  
at City Hall ~ 319 N Lake St, Boyne City**

**CALL TO ORDER**

Chair Gillett called the meeting to order at 12:48 p.m.

**ROLL CALL**

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

**EXCUSED ABSENCES  
MOTION**

**Cain moved, Gillett seconded, PASSED UNANIMOUSLY** to excuse Pat Anzell

**MEETING  
ATTENDANCE**

Staff: Recording Secretary Jane Halstead  
Public: One

**APPROVAL OF  
MINUTES  
MOTION**

**Friedrich moved, Lory seconded, PASSED UNANIMOUSLY** to approve the March 12, 2018 minutes.

**HEARING CITIZENS  
PRESENT**

None

**CORRESPONDENCE**

None.

**UNFINISHED BUSINESS**

Included in the agenda packet was the LDFA FYE 2019 budget for review. Charlevoix County Road Commission supposed to be getting signage to redirect truck traffic to use Moll Drive. There were no complaints received regarding drainage with the recent rains. Do we need to come up with a strategy/plan for future expansion? Cain will contact Bruce Janssen to fix and possibly relocate the sign on M-75 which blew down to the lot east of Moll Drive on M-75, as well as provide an estimate to replace the wood entrance sign at Air Industrial Drive with a sign similar to the one at the Moll Drive entrance.

**NEW BUSINESS**

Bellant asked if the LDFA should apply the Phase 2 restrictions to the two properties which are for sale in the Phase 1 portion of the business park. Cain will contact the City Attorney to see what would need to be done to have the Phase 1 lots governed by the Phase 2 restrictions.

**GOOD OF THE ORDER**

The new Boyne Visitor's Guide is now available. The Business Park advertisement is on page 1.

**NEXT MEETING**

The next meeting of the Local Development Finance Authority is scheduled for July 9, 2018.

**ADJOURNMENT**

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The May 14, 2018 Local Development Finance Authority meeting was adjourned at 1:04 p.m.



Pete Friedrich, LDFA Secretary



Jane Halstead, Recording Secretary