



Approved: 1/9/17 *JH*

MEETING OF
October 17, 2016

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY SPECIAL MEETING DULY CALLED AND HELD ON MONDAY,
OCTOBER 17, 2016 AT City Hall~364 N Lake St, Boyne City.**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:00 p.m.

ROLL CALL

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

**EXCUSED ABSENCES
MOTION**

Cain moved, Cortwright seconded, PASSED UNANIMOUSLY to excuse Anzell,
Bellant and Fewins

**MEETING
ATTENDANCE**

Staff: Recording Secretary Jane Halstead
Public: Two

**APPROVAL OF
MINUTES
MOTION**

Friedrich moved, Cortwright seconded, PASSED UNANIMOUSLY to approve the
September 12, 2016 minutes.

**HEARING CITIZENS
PRESENT**

None

NEW BUSINESS

Steve Schunk of Northern Logistics presented a site plan amendment to expand parking by 15 spaces on the east end of the property at 827 Moll Drive. The plan also provided for enhancements to the driveway radius to allow easier access for truck-trailers. Pete Friedrich moved and Michelle Corwright seconded a motion to send a recommendation to the Planning Commission to approve the plan.

Schunk stated that Northern Logistics has 3 offices spaces that are available for rent. They are currently leasing space to LexaMar.

UNFINISHED BUSINESS Mac McClelland was unable to attend meeting due to illness. The board looked over the questionnaire McClelland put together for residents of the Boyne City Air Industrial Park. It was suggested that a ranking scale be provided for all questionnaire answers. The board agreed that the use of Survey Monkey to compile results would be beneficial.

Michael Cain stated that the large amount of materials on site at LexaMar needs to be addressed. This will be an agenda item at a future meeting.

Friedrich brought up the need for a turn lane on M-75 to access the industrial park and alleviate drivers passing on the right. This will be added to the TIF plan.

Friedrich stated the need for a name brand hotel in Boyne for people who come to Boyne City to do business. Currently, many business people stay in Petoskey.

GOOD OF THE ORDER None.

NEXT MEETING The next meeting of the LDFA was scheduled for November 14th, 2016 but will need to be rescheduled due to scheduling conflicts with several board members.

ADJOURNMENT The October 17, 2016 Local Development Finance Authority meeting was adjourned at 12:45 p.m.


Pete Friedrich, LDFA Secretary


Jane Halstead, Recording Secretary