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## **BOYNE CITY LOCAL DEVELOPMENT FINANCE AUTHORITY**

Monday, May 23, 2016—following the EDC meeting at City Hall  
364 N. Lake St., Boyne City, MI 49712

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**  
Excused Absences
- 3. READING AND APPROVAL OF MINUTES**  
Approval of January 11, 2016 meeting minutes
- 4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
- 5. CORRESPONDENCE**
- 6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES**
- 7. UNFINISHED BUSINESS**
  - a. Other
- 8. NEW BUSINESS**
  - a. Terms of Office
    - Kelly Bellant and Josette Lory
  - b. Election of Officers
  - c. Other
  - d. LDFA Plan Update with Mac McClelland, Consulting Engineer with Otwell Mawby
- 9. GOOD OF THE ORDER**
- 10. ANNOUNCEMENTS**
  - The next regular meeting is scheduled for July 11, 2016
- 11. ADJOURNMENT**

*Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance:*

*Cindy Grice, City Clerk/Treasurer, 364 North Lake Street, Boyne City, Michigan 49712 (231) 582-0334*



Approved: \_\_\_\_\_

**MEETING OF  
January 11, 2016**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE  
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, JANUARY 11,  
2016 AT LEXAMAR~100 Lexamar Drive, Boyne City**

**CALL TO ORDER**

Chair Gillett called the meeting to order at 12:22 p.m.

**ROLL CALL**

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

Absent: Josette Lory

**EXCUSED ABSENCES**

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

**MOTION**

**MEETING**

Staff: Recording Secretary Lisa Schrock

**ATTENDANCE**

Public: One

**APPROVAL OF  
MINUTES**

**Cain moved Fewins seconded, PASSED UNANIMOUSLY** to approve the November 9, 2015 minutes with the addition of the location of the meeting at Lexamar.

**MOTION**

**HEARING CITIZENS  
PRESENT**

None

**UNFINISHED BUSINESS**

**Storm Water Project Update:**

Cain said the project has gone well and overall is close to the budget. Reviews of the trail portion are positive.

**NEW BUSINESS**

**LDFA Plan Update:**

Cain spoke about the original LDFA plan that originated in 1997. He asked do we need to move forward with a LDFA plan or let it fade away; the current plan expires in 2017. The amount of taxes would remain the same in the Industrial Park, how the money is dispersed would change. Mac McClelland, the consulting engineer from Otwell Mawby, reviewed his letter that was in the agenda packet. Cain said we would need to build this into the budget.

**MOTION**

**Friedrich moved Cortright seconded, PASSED UNANIMOUSLY** to proceed with the TIF update and retain Otwell Mawby.

**Budget Ideas:**

Cain stated the past budget is in the packet and we should be in good shape this year. There was discussion of lighting on Moll Drive, buying back some lots in the park that are under used opposed to expanding the Industrial Park and advertise the current lots that are for sale. The board may tour the park in March or May. Cain will put some budget ideas together.

**Chamber of Commerce Ad:**

Cain discussed the creation of an ad in the Chamber's Visitor's Guide and Business Directory.

Cortright had an idea that the businesses in the Industrial Park would hold their products and have a photo shoot. Invitations would go out to all the businesses in the Industrial Park.

**NEXT MEETING**

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The next meeting of the Local Development Finance Authority is scheduled for Monday, March 14, 2016.

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**ADJOURNMENT**

The January 11, 2016 Local Development Finance Authority meeting was adjourned at 1:19 p.m.

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Pete Friedrich, LDFA Secretary

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Lisa Schrock, Recording Secretary