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BOYNE CITY LOCAL DEVELOPMENT FINANCE AUTHORITY

Monday, June 1, 2015-following the EDC meeting at **City Hall**, 319 N Lake St, Boyne City, MI 49712

- 1. CALL MEETING TO ORDER**
- 2. OATH OF OFFICE**
- 3. ROLL CALL**
Excused Absences
- 4. READING AND APPROVAL OF MINUTES**
Approval of the November 10, 2014 meeting minutes
- 5. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
- 6. CORRESPONDENCE**
- 7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES**
- 8. UNFINISHED BUSINESS**
 - a. Drainage Update—C2AE
 - b. IMI Drainage Easement Request
 - c. Lexamar Site Maintenance
 - d. Other
- 9. NEW BUSINESS**
 - a. Election of Officers
 - b. Other
- 10. GOOD OF THE ORDER**
- 11. ANNOUNCEMENT**
The next regular meeting is scheduled for July 13, 2015
- 12. ADJOURNMENTS**

*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, 319 North Lake Street, Boyne City, Michigan 49712. (231) 582-0334



Approved: _____

MEETING OF
November 10, 2014

MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, NOVEMBER
10, 2014

CALL TO ORDER

Chair Gillett called the meeting to order at 11:45 p.m.

ROLL CALL

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

MEETING ATTENDANCE

Staff: DPW Supervisor Andy Kovolski and Recording Secretary Karen Seeley
Public: Three

EXCUSED ABSENCES

Cortright moved, Bellant seconded PASSED UNANIMOUSLY to excuse Pete Friedrich and Josette Lory

MOTION

**APPROVAL OF
MINUTES**

Cain moved Anzell seconded, PASSED UNANIMOUSLY to approve the May 12, 2014 minutes as presented.

MOTION

CITIZENS COMMENTS

Nancy Cunningham, on behalf of Friends of the Boyne River, thanked the board for their part in the new Nature Area off LexaMar Drive.

UNFINISHED BUSINESS

Drainage Study Update: Kevin Makarewicz an Engineer from C2AE explained to the board the drainage design is about 65% + complete. He explained that they have come up with an alternate plan for the drainage, with a cost difference of about \$12,000 (received and filed). The first option and original plan was to drill/bore down the hill and put a storm sewer in, which would be more disruptive and require a lot of clearing. The second option to consider would be to build the system under the natural ravine, with the existing opening, which wouldn't be so disruptive. This would be a better solution long term. This would be done in three phases, with the first phase to be completed up to lot 8. Board discussion/questions: Where are we going to outlet? The two track is not very big, we would have to take some trees down so the city could maintain it. Could we go across or beside MDOT's 60 foot wide easement along M-75? They don't usually allow easements. Option two is more expensive but in the long range it will be a money saver. Are there options to slow the water down? Will it be fenced; it could be a safety issue. Nancy Cunningham said that Option 2 would be the choice of the Friends of the Boyne River. **Anzell moved Cortright seconded PASSED UNANIMOUSLY** to approve option 2 and flush out the details later.

MOTION

Board Vacancy: The board received an application from Todd Fewins of Precision Edge to fill the unexpired term of Richard Copeland ending March 11, 2017. **Cortright moved Anzell seconded** to recommend the City Commission appoint Todd Fewins to the LDFA board with a term expiring March 11, 2017.

MOTION

NEW BUSINESS

Audit Results: The board reviewed the audit report pertaining to the LDFA. There is a balance of \$994,480 in unrestricted funds. The board should be thinking about projects in the park or acquiring additional properties.

TIF Funding: City Manager Cain reported that he and Mayor Grunch went to Lansing to testify at the hearing on TIF changes. The change in this legislation would not only affect the Business Park but the DDA district as well. He explained what this would mean to TIF districts if it gets approved. If we lose the TIF funding, it could have long term implications in our area.

2015-2016 Budget: It is time to start thinking any about projects/improvements we may want to make to the park. We should have finer tuned numbers for the drainage project by budget time.

MOTION

Adoption of 2015 meeting calendar: Cain moved Anzell seconded **PASSED UNANIMOUSLY** to approve the 2015 calendar as presented.

Fiber Optics into the Business Park: City Manager Cain reported that the County has expanded their fiber optics and it would be good to have it available for the Business Park. However, who would "light it up"? The City doesn't want to be in that business. Mi Spot will be shutting down December 30th. He also explained a Metro Act agreement with ACD was approved by the City Commission with a map of where they would run fiber. Since that was approved ACD has come forward and indicated they wanted to install 20 foot cellular antennas and control boxes in five locations around the City. These antennas would be used by Verizon to improve cell service in the City. The Main Street board strongly opposes this and has authorized several thousand dollars to stop it from happening. If they wanted to install them in the Business park we would allow it.

GOOD OF THE ORDER

None

NEXT MEETING

None.
The next meeting of the Local Development Finance Authority is scheduled for Monday, January 12, 2015.

ADJOURNMENT

The November 10, 2014 Local Development Finance Authority meeting was adjourned at 1:15 p.m.

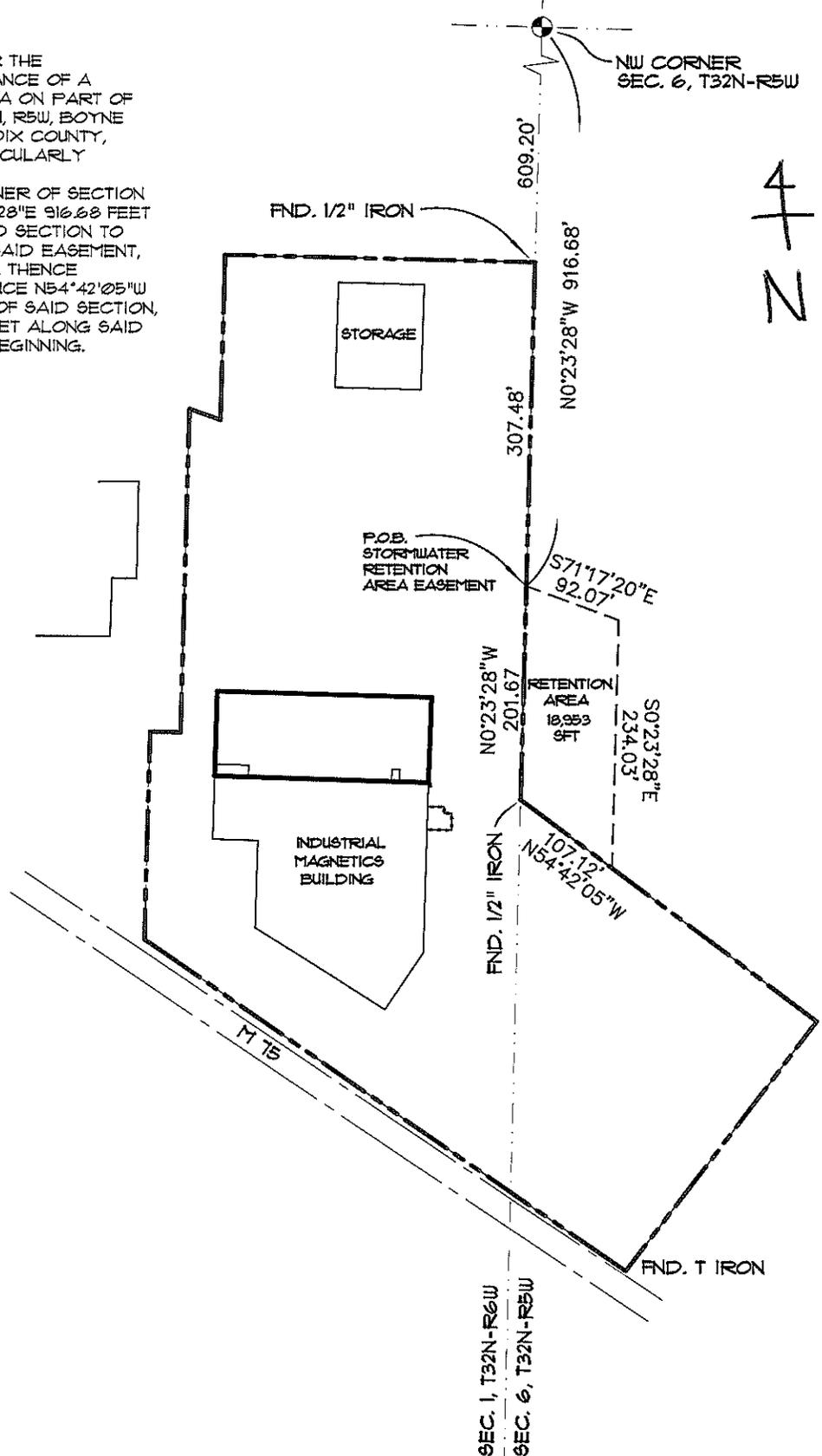
Pete Friedrich, LDFA Secretary

Karen Seeley, Recording Secretary

SKETCH OF EASEMENT PROPOSED STORMWATER DETENTION AREA

EASEMENT DESCRIPTION

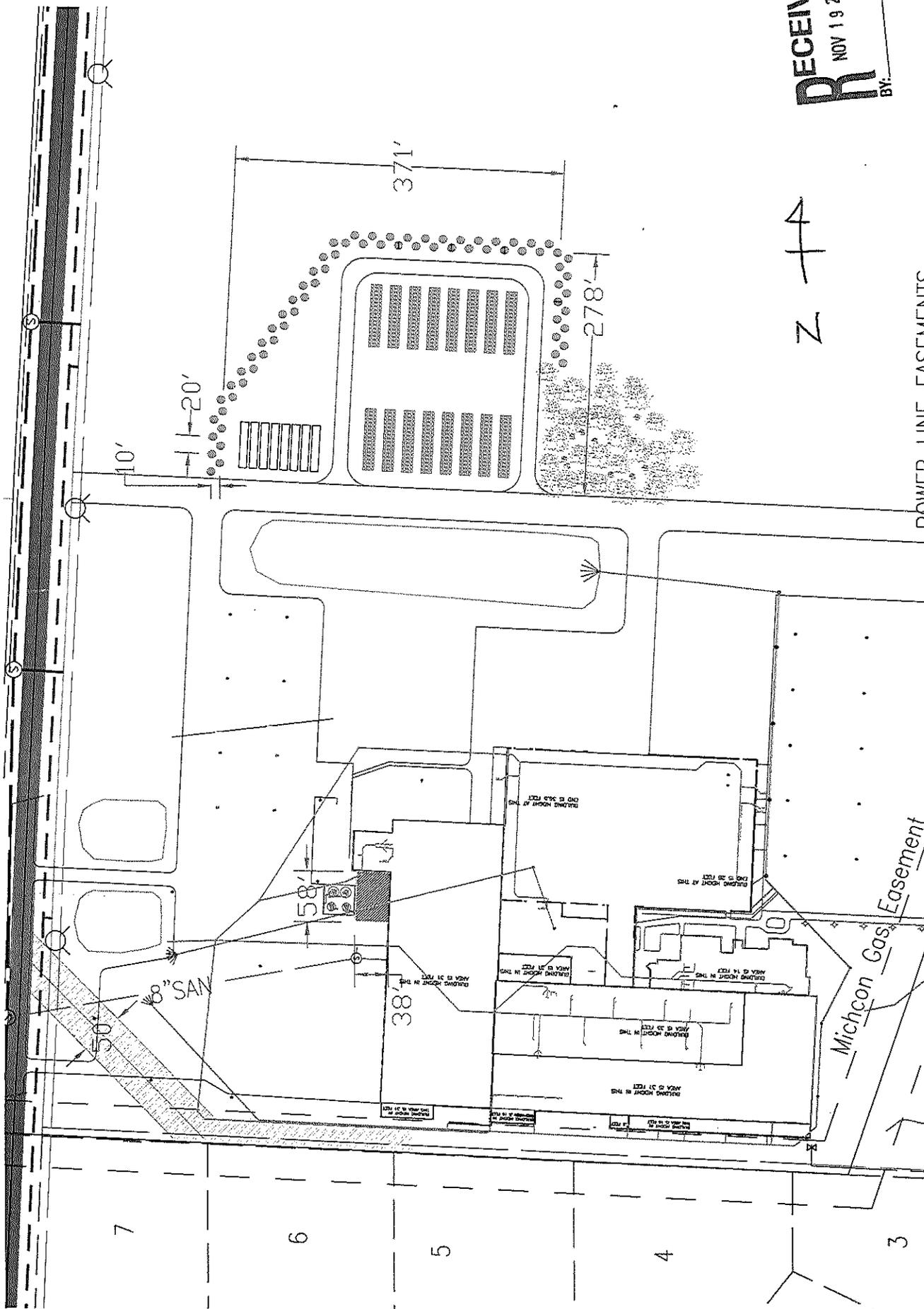
AN EXCLUSIVE EASEMENT FOR THE CONSTRUCTION AND MAINTENANCE OF A STORMWATER DETENTION AREA ON PART OF THE NW 1/4 OF SECTION 6, T32N, R5W, BOYNE VALLEY TOWNSHIP, CHARLEVOIX COUNTY, MICHIGAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
 COMMENCING AT THE NW CORNER OF SECTION 6, T32N, R5W; THENCE S00°23'28"E 916.68 FEET ALONG THE WEST LINE OF SAID SECTION TO THE POINT OF BEGINNING OF SAID EASEMENT, THENCE S71°17'20"E 92.07 FEET, THENCE S00°23'28"E 234.03 FEET, THENCE N54°42'05"W 107.12 FEET TO THE WEST LINE OF SAID SECTION, THENCE N00°23'28"W 201.67 FEET ALONG SAID WEST LINE TO THE POINT OF BEGINNING.



PREPARED BY: NORTHERN MICHIGAN ENGINEERING INC.
 111 W. MITCHELL ST., PO BOX 1763
 GAYLORD, MI 49734 PH. 989-370-8429

DATE: 5/19/2015

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BY: [Signature]



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DRAWN LINE EASEMENTS

Michicon Gas Easement

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