



Approved: 9-10-12

**MEETING OF  
JULY 9, 2012**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE  
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, JULY  
9, 2012**

**CALL TO ORDER**

Vice Chair Copeland called the meeting to order at 12:35 p.m.

**ROLL CALL**

Present: Kelly Bellant, Michael Cain, Richard Copeland, Michelle Cortright,  
and Pete Friedrich

Absent: Pat Anzell, Ralph Gillett and Josette Lory

**EXCUSED ABSENCES  
MOTION**

**Cain moved Friedrich seconded PASSED UNANIMOUSLY** to excuse Pat  
Anzell, Ralph Gillett and Josette Lory

**MEETING  
ATTENDANCE**

Staff: Planning/Zoning Administrator Scott McPherson and Recording  
Secretary Karen Seeley

Public: One

**APPROVAL OF  
MINUTES  
MOTION**

**Friedrich moved, Cortright seconded, PASSED UNANIMOUSLY** to approve the  
May 14, 2012 minutes as presented.

**UNFINISHED  
BUSINESS**

- Manufacturing Technology Program Update: This joint program with the schools is going well and is getting good feedback. There are twenty nine students interested and there is only space for twenty at this time. The Boyne City Middle School is renovating a space and local businesses are donating equipment. There will be a ribbon cutting when school starts.
- Road/Intersection Improvements: The roadway improvements have gone out for bids, bid opening July 18<sup>th</sup>.
- Sign updates: City Manager Cain shared a copy of a sign rendering of the business names. This seems to be big enough and visible enough and ties into the original signage. The letters will be changed on the M-75 entrance sign by the end of next week.
- Addition of Kelly Bellant to the March 19, 2012 minutes. Kelly was inadvertently left off the roll call for the March 19, 2012 minutes. **Cain moved Cortright seconded PASSED UNANIMOUSLY** to make the addition of Kelly Bellant to the March 19, 2012 meeting minutes.

**MOTION**

**NEW BUSINESS**

None

**GOOD OF THE  
ORDER**

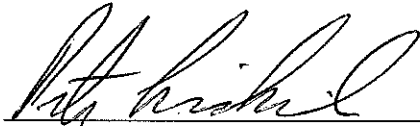
Ribbon Cutting for Classic Instruments is July 14, 2012, 11:00 a.m.  
Precision Edge open house, September 8, 2012; time TBD

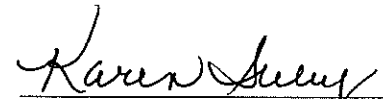
**NEXT MEETING**

The next meeting of the Local Development Finance Authority is scheduled for  
Monday, September 10, 2012 at Precision Edge, 1448 LexaMar Drive.

**ADJOURNMENT**

The July 9, 2012 Local Development Finance Authority meeting was adjourned at  
1:03p.m.

  
Pete Friedrich, LDFA Secretary

  
Karen Seeley, Recording Secretary



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