



Approved: 9/14/15

**MEETING OF  
July 13, 2015**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE  
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, JULY 13, 2015**

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**CALL TO ORDER**

Chair Gillett called the meeting to order at 12:09 p.m.

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**ROLL CALL**

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

Absent: Todd Fewins

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**MEETING ATTENDANCE**

Staff: DPW Supervisor Andy Kovolski and Recording Secretary Lisa Schrock

Public: One

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**EXCUSED ABSENCES**

Cain moved, Cortright seconded **PASSED UNANIMOUSLY** to excuse Todd Fewins

**MOTION**

**APPROVAL OF  
MINUTES**

Bellant moved Cain seconded, **PASSED UNANIMOUSLY** to approve the June 1, 2015 minutes as presented.

**MOTION**

Mr. Cain would like to add the following item to the agenda under 8 b: Request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976)

**MOTION**

Lory moved Cortright seconded **PASSED UNANIMOUSLY** to add a closed session to the agenda for the sale of property

**UNFINISHED BUSINESS**

**Award of Bid—Drainage Improvements:** Larry Fox from C2AE stated they received three bids last week. The low bid came in at \$327,322 from MDC. There was discussion.

**MOTION**

Lory moved Cortright seconded **PASSED UNANIMOUSLY** to approve the MDC bid as presented

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**NEW BUSINESS**

Cortright moved Bellant seconded **PASSED UNANIMOUSLY** to approve the request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976) at 12:19 p.m.

**CLOSED SESSION**

**MOTION**

**RETURN TO OPEN  
SESSION**

Cortright moved Anzell seconded **PASSED UNANIMOUSLY** to return to Open Session at 12:28 p.m.

**MOTION**

**NEXT MEETING**

The next meeting of the Local Development Finance Authority is scheduled for Monday, August 10, 2015.

**ADJOURNMENT**

The July 13, 2015 Local Development Finance Authority meeting was adjourned at 12:29 p.m.

  
Pete Friedrich, LDFA Secretary

  
Lisa Schrock, Recording Secretary