



Approved: 7-9-13

**MEETING OF
JULY 8, 2013**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, JULY 8, 2013**

CALL TO ORDER

Chair Gillette called the meeting to order at 1:10 p.m.

ROLL CALL

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

MEETING ATTENDANCE

Staff: DPW Superintendent Andy Kovolski and Recording Secretary Karen Seeley
Public: Nine

EXCUSED ABSENCES

Anzell moved Friedrich seconded **PASSED UNANIMOUSLY** to excuse Josette Lory.

MOTION

**APPROVAL OF
MINUTES**

Anzell moved, Copeland seconded, **PASSED UNANIMOUSLY** to approve the April 15, 2013 minutes as presented.

MOTION

UNFINISHED BUSINESS

None

NEW BUSINESS

Drainage Plan proposal: Andy Kovolski reviewed a proposal for study services for the Business Park Drainage Study Update from C2AE. This study will include east of the "imaginary" line thru the existing Lexamar driveways onto Airview & Lexamar Drives. The study will use the City of Boyne City base map which includes existing 2' contours along with the topographic survey C2AE has previously completed for Lexamar and Moll Drive for a total of \$3700. Cortright moved Friedrich seconded **PASSED UNANIMOUSLY** to engage in the proposal from C2AE for study services for the Business Park Drainage Study update in the amount of \$3700.

MOTION

Pure Boyne Placemaking Video: The board discussed various questions they had regarding the promotional video Randy Calcaterra was proposing. Will this be produced on school time? No Randy would be a private contractor. Any affiliation with the school? The school would be a partner. What about Liability Insurance? Randy mention that every ad doesn't necessary run on every partner, is there exclusivity? The board is very supportive of the concept and willing to invest, however they need more details, and suggested a representative from the LDFA be on the steering committee. Anzell moved Friedrich seconded **PASSED UNANIMOUSLY** to recommend Mike Cain be appointed to the steering committee and to invest an amount not to exceed \$3000 to become a partner in the Pure Boyne Placemaking Video.

MOTION

GOOD OF THE ORDER

We are still waiting to see a design for the trail. Kovolski stated that there are water issues along the trail also. He has been working with the Friends of the Boyne Rive toward a solution.

Milt Kness announced that his last day at Precision Edge will be Friday. He introduced Todd Ferwins, the new General Manager. Anzell moved Cortright seconded **PASSED UNANIMOUSLY** to thank Milt officially.

The board requested a review of all IFEC's be added to the September agenda.

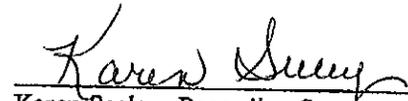
NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, September 9 2013

ADJOURNMENT

The July 8, 2013 Local Development Finance Authority meeting was adjourned at 1:58 p.m.


Pete Friedrich, LDFA Secretary


Karen Seeley, Recording Secretary