



BOYNE CITY
LOCAL DEVELOPMENT FINANCE AUTHORITY

July 9, 2012-following the noon EDC meeting

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
Excused Absences
- 3. READING AND APPROVAL OF MINUTES**
Approval of the May 14, 2012 meeting minutes
- 4. HEARING CITIZENS PRESENT (ON NON-AGENDA ITEMS)**
- 5. CORRESPONDENCE**
- 6. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES**
- 6. UNFINISHED BUSINESS**
 - a. Kirtland Study Update
 - b. Manufacturing Technology Program Update
 - c. Road/Intersection Improvements
 - Drainage Issues
 - d. Sign updates
 - Business Name
 - Moll/LexaMar Directional
 - e. Addition of Kelly Bellent to the March 19, 2012 minutes
 - Kelly was inadvertently left off the roll call for the March 19th minutes.
- 7. NEW BUSINESS**
 - a. Other
- 8. GOOD OF THE ORDER**
- 9. ANNOUNCEMENT**
The next regular meeting is scheduled for September 10, 2012 at Precision Edge 1448 LexaMar Dr.
- 10. 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
MAY 14, 2012**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, MAY
14, 2012**

CALL TO ORDER

Acting Chair Cortright called the meeting to order at 12:35 p.m.

ROLL CALL

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

Absent: Richard Copeland and Ralph Gillett

EXCUSED ABSENCES

Cain moved, Anzell seconded PASSED UNANIMOUSLY to excuse Richard Copeland and Ralph Gillett

**MEETING
ATTENDANCE**

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

Public: One

**APPROVAL OF
MINUTES
MOTION**

Anzell moved, Lory seconded, PASSED UNANIMOUSLY to approve the March 19, 2012 and April 20, 2012 minutes as presented.

**UNFINISHED
BUSINESS**

- Road/Intersection Improvements: C2AE is making progress; the plans are being revised and should be ready for review on Friday.
- Drainage Issues: There were some drainage issues Precision Edge and Classic Instruments. The contractor for Precision Edge is making adjustments for the drainage with plans to run a 8 inch pipe, 700 feet, under the pavement and would like to get it taken care of before we start our road improvements. The proposal by Bosch & Sons of Traverse City in the amount of \$7480. DPW Supervisor Kovolski has reviewed the pricing and feels it is a fair price. This should also take care of the drainage issues at Classic Instruments. Friedrich moved Bellant seconded **PASSED UNANIMOUSLY** to approve the \$7480 for Bosch & Sons of Traverse City to correct the drainage issues.
- Sign updates: The "Boyne Business Park" sign is up. The directional signs are a work in progress.
- Kirtland Study update: Planning Director Scott McPherson discussed the recent meeting the Kirtland Citizens Committee had. They had a conference call with the MDEQ reviewing emissions. The plant needs to be running at near capacity to perform the emission testing. Some citizens don't believe that the DEQ has safe standards. They want zero emissions which is not a reasonable point of view.

NEW BUSINESS

- Elections of Officers: **Lory moved Anzell seconded PASSED UNANIMOUSLY** to keep the officers that are already in place. Gillette, Chair, Copeland, Vice Chair and Friedrich, Secretary.

GOOD OF THE ORDER

None.

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, July9 , 2012 at Boyne City, City Hall.

ADJOURNMENT

The March 19, 2012 Local Development Finance Authority meeting was adjourned at 1:04p.m.

Pete Friedrich, LDFA Secretary

Karen Seeley, Recording Secretary