



Approved: 10-10-14

MEETING OF
May 12, 2014

MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE
AUTHORITY MEETING DULY CALLED AND HELD ON MONDAY, MAY 12, 2014

Chair Gillette called the meeting to order at 12:01 p.m.

CALL TO ORDER

ROLL CALL

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

MEETING ATTENDANCE

Staff: Planning/Zoning Administrator Scott McPherson, DPW Supervisor Andy
Kovolski and Recording Secretary Karen Seeley
Public: Seven

EXCUSED ABSENCES

MOTION

Cortright moved, Bellant seconded **PASSED UNANIMOUSLY** to excuse Pat Anzell,
Richard Copeland, and Josette Lory

**APPROVAL OF
MINUTES**

MOTION

Cain moved Friedrich seconded, **PASSED UNANIMOUSLY** to approve the March 14, 2014
minutes as presented.

UNFINISHED BUSINESS

Cain moved Friedrich seconded **PASSED UNANIMOUSLY** to move 7a to the beginning
of the meeting, so the students may return to school.

NEW BUSINESS

Boyne City Robotic
Presentation

MOTION

Katlin Skornia and Jacob Brewer gave the board an overview of the history of the robotic
team. There are 278 robotic teams in Michigan. Part of their mission statement is to foster a
variety of valuable life skills, such as innovation, self confidence, leadership, inspiration and
communication - the same skills needed to become the creative scientific and technological
leaders of the future. After board discussion Friedrich moved Bellant seconded **PASSED
UNANIMOUSLY** to support a \$1000 yearly contribution to the Boyne City Robotic Team
with an extra \$500 if they qualify for states.

UNFINISHED BUSINESS
Drainage study update

MOTION

Drainage study update: Larry Fox of C2AE talked with the board regarding about the three
phases of the project. The estimated cost of the whole project is 825,000 with a 10%
contingency. As the board had not received any material on the project at this time, it was
decided to at least get the project started. Friedrich moved Cortright second **PASSED
UNANIMOUSLY** to retain C2AE and approve the design phase of 44,800.

Resignation

MOTION

Gillette read a letter of resignation from Richard Copeland. Cain moved Friedrich
seconded **PASSED UNANIMOUSLY** to accept the letter of resignation from Richard
Copeland with regret.

Board Member Application

The item was tabled; waiting for additional applications to be submitted.

Fab Lab update The Fab Lab has held two functions at North Central Michigan College, with their training lab, and has been utilized at Precision Edge and the high school. It is available to any business to utilize for training. It will be rolled out to the public at an upcoming Stroll the Streets.

None

GOOD OF THE ORDER

NEXT MEETING The next meeting of the Local Development Finance Authority is scheduled for Monday, July 7, 2014.

ADJOURNMENT The May 12, 2014 Local Development Finance Authority meeting was adjourned at 1:09 p.m.


Pete Friedrich, LDFA Secretary


Karen Seeley, Recording Secretary