



Approved: _____

**MEETING OF
January 17, 2022**

**MINUTES OF THE BOYNE CITY LOCAL DEVELOPMENT FINANCE AUTHORITY
MEETING DULY CALLED AND HELD ON Monday, January 17, 2022.**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:39 p.m.

ROLL CALL

Present: Pat Anzell, Kelly Bellant, Michael Cain, Ralph Gillett, Michelle Cortright, Brian Eckerle, Craig Scachitti, and Hugh Conklin

Absent: Josette Lory

**EXCUSED ABSENCE
Motion**

Cain moved, Cortright seconded, PASSED UNANIMOUSLY, to excuse the absence of Lory.

Staff: Recording Secretary, Pat Haver; Clerical Assistant, Cassidy Moody
Public: None

**MINUTE APPROVAL
Motion**

Bellant moved, Anzell seconded, PASSED UNANIMOUSLY, to approve the September 13, 2021 minutes as presented.

**HEARING CITIZENS
PRESENT**

None

CORRESPONDENCE

None

UNFINISHED BUSINESS

The Woodshop installed the base to the new sign at the entrance to the business park. The sign to be installed at a future date.

NEW BUSINESS

Board Terms
Anzell, Scachitti, Gillett
Motion

After confirmation from Anzell, Scachitti, and Gillett their willingness to be considered for another term, **motion by Cortright, seconded by Eckerle, PASSED UNANIMOUSLY**, to recommend to the City Commission the reappointment of Anzell, Scachitti and Gillett to another four year term on the LDFA Board.

**CONSIDERATION OF 2022
CALENDAR
Motion**

Included in the agenda packet is the 2022 meeting calendar for your review and consideration. **Motion by Bellant, seconded by Anzell, PASSED UNANIMOUSLY** to adopt the calendars as presented with the meetings to be held the second Monday of January, March, May, July, September, and November following the EDC meeting at noon.

AUDIT/BUDGET

Cain reviewed the audit worksheets for FYE 2021. One of the items in regards to roads in the Business Park resurfacing is based on PASER rating system, each street stands on its own to determine when it needs to be updated or repaired. There are some monies in the budget for some updates. The board feels that it needs to work on coming up with concrete goals for it to work towards.

HOUSING CONCERNS

Board is still concerned about the lack of housing and how to entice people towards employment. Talked about having the NLEA and Housing North at the next meeting to discuss options, recommendations, and ideas to move forward to help alleviate housing shortages, as all businesses in the park have available openings and unable to fill them.

Talked about how to approach high school and college students about envisioning internships and long-term benefits of manufacturing employment.

As a community, what do we want our future to look like and how do we get there.

**DRAFT BUSINESS PARK
ADVERTISEMENT**

The board reviewed the draft business park ad, comments and recommendations to be submitted to Cain for finalization.

ANNOUNCEMENTS

- IMI received their occupancy permit within the last few days.
- Manufacturing companies within the business park are all short of employees and looking to recruit.
- The next meeting of the Local Development Finance Authority is scheduled for March 14, 2022 following the EDC meeting. Will be at an offsite location to be determined.

The January 17, 2022 Local Finance Development Authority meeting was adjourned at 1:38 p.m.

Ralph Gillett, LDFA Chair

Pat Haver, Recording Secretary