

**CHARTER TOWNSHIP OF VAN BUREN
LOCAL DEVELOPMENT FINANCE AUTHORITY
SPECIAL MEETING
TUESDAY, JUNE 19, 2012
VAN BUREN TOWNSHIP HALL, DENTON ROOM AT 2:00 P.M.**

AGENDA

CALL TO ORDER:

ROLL CALL:

Michael Dotson	_____	Leonard Armstrong	_____
David Tyler	_____	Craig Medlen	_____
Pam Smart	_____	James Ayer	_____
Charles Covington	_____	Chris Hayes	_____
J. Doug Peters	_____	Supervisor Paul White	_____
Director Carroll	_____		
Recording Secretary	_____		

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: February 14, 2012

CORRESPONDENCE:

UNFINISHED BUSINESS

NEW BUSINESS:

1. Payment of Bills
 - Digital Assurance Certification LLC
 - The PFM Group
2. Election of Officers
3. Update on Sale of Grace Lake Property

GENERAL DISCUSSION:

AUDIENCE (non-agenda items):

ADJOURNMENT