

**CHARTER TOWNSHIP OF VAN BUREN
LOCAL DEVELOPMENT FINANCE AUTHORITY
FEBRUARY 12, 2013
MINUTES**

Chairman Dotson called the meeting to order at 2:13 p.m.

Roll call:

Present: Dotson, Tyler, Moffitt, Peters, Supervisor Combs, Armstrong, Hayes and Leon.

Absent: Covington, Medlen and Gavalier

Staff: Interim Director Mullen and Recording Secretary Kurtz.

Audience: Five

Peters moved; Hayes seconded to approve agenda.

Carried

Tyler moved; Peters seconded to December 11, 2012 minutes.

Carried

Correspondence: None

New Business: Visteon Discussion

Supervisor Combs updated the Board on steps being taken to prepare for negotiations with Visteon Corporation. Confidentiality concerns regarding this topic were expressed to the Board.

Public Comment: None

Old Business: Tax Increment Capture of Detroit Zoo authority Millage Discussion

Interim Director Mullen gave a brief presentation on the history of the issue, the involvement of the Michigan Downtown Association, and the legal dispute between several Wayne County communities and their taxing jurisdictions with the Wayne County Treasurer.

DDA Director Ireland further updated the Board on the status of the lawsuit between the communities and the County Treasurer.

Members discussed the issue and confirmed the Townships ability to track the Zoo millage funds.

Audience members expressed concern with possible loop holes in the law and the millage.

General Discussion: None

Audience (non-agenda items): One member of the public did address the Board regarding previous bond fund expenditures.

There being no further business, Supervisor Combs moved, Hayes seconded to adjourn at 2:42 p.m.

Carried

Respectfully submitted,

Brenda Kurtz
Recording Secretary