

**CHARTER TOWNSHIP OF VAN BUREN
LOCAL DEVELOPMENT FINANCE AUTHORITY**

**MEETING MINUTES
MAY 9, 2017
2:00 p.m. Denton Room**

CALL TO ORDER: Chairman Dotson called the meeting to order at 2:20p.m.

ROLL CALL:

Present: Dotson, Armstrong, Covington, McNamara, Delaney, Barker, Peters

Absent/Excused: Dobriansky, Williams

Staff: Director Akers, Secretary Tina Grishaber

Audience Members: 2

APPROVAL OF AGENDA

Moved by Barker, Delaney support to approve the agenda with the modification that the closed session be moved before the approval of the minutes and item #1 be added under new business which states, "To Consider the Offer Dated May 2, 2017 to Purchase the LDFA Owned Property on Ecorse Road." **Motion Carried.**

CLOSED SESSION

Moved by Peters, McNamara support to go into closed session at 2:25 p.m. to discuss the purchase of real property pursuant to Section 8(d) of the Open Meeting Act. **Roll Call Vote.**

Yeas: Dotson, Armstrong, McNamara, Peters, Delaney, Barker. Nays: None. Absent: Williams, Dobriansky. Motion Carried.

Moved by Peters, Armstrong support to exist the closed session and reconvene the regular meeting at 2:45 p.m. **Roll Call Vote. Yeas: Dotson, Armstrong, McNamara, Peters, Delaney, Barker. Nays: None. Absent: Williams, Dobriansky. Motion Carried.**

APPROVAL OF MINUTES:

Moved by Peters, Delaney supported to approve the March 15, 2017 regular meeting minutes. **Motion Carried.**

Moved by Delaney, Peters supported to approve the January 10, 2017 Closed Session Meeting Minutes. **Motion Carried.**

CORRESPONDENCE:

None

PUBLIC COMMENT:

None

UNFINISHED BUSINESS:

Marketing/Community Outreach Update

Director Akers informed the board that Township Staff visited the American Center for Mobility and discussed with them their future plans. Township staff put the members of the American Center for Mobility in touch with Grace Lake Corporate Center to determine if there were any partnership opportunities.

Director Akers informed the committee Ricardo has listed their main building for lease and their realtor had indicated they had moved staff into a different building on the property.

NEW BUSINESS:

To Consider the Offer Dated May 2, 2017 to Purchase the LDFA Owned Property on Ecorse Road.

Moved by Peters, Delaney supported to reject the offer made by Symmetry Property, LLC dated May 2, 2017 to purchase parcel ID #125-83-045-99-0004-702 from the LDFA which is located on Ecorse Road between I-275 and Hannan Road. **Motion Carried.**

NON AGENDA ITEMS:

Deputy Director Matt Best handed out (VBT) bumper stickers to the committee. He indicated that they are free at the Clerk's office for Township residents and they are intended to promote Van Buren Township.

Chairman Dotson informed 2 events that will be at the Western Wayne Community College on Saturday May 13, 2017 (1,600 hundred People) are expected for a type 1 Diabetes presentation and Saturday May 20, 2017 they will be hosting a Summer Safety for Autism Program.

ADJOURNMENT:

Motion Delaney, Peters seconded to adjourn the regular meeting at 3:00pm
Motion Carried.

Respectfully Submitted,

**Tina Grishaber
Recording Secretary**