

**CHARTER TOWNSHIP OF VAN BUREN
LOCAL DEVELOPMENT FINANCE AUTHORITY
MINUTES
Meeting: November 10, 2015**

Chairman Dotson called the meeting to order at 2:02pm.

ROLL CALL:

Present: Dotson, Armstrong, Hayes, Peters, Williams, Karomoko and Supervisor Combs

Staff: Director Akers, Deputy Director Best and Recording Secretary Grishaber

Absent Excused: Barker, Covington

Audience Members: (11) people in audience.

APPROVAL OF AGENDA

Motion Peters, Hayes seconded to approve the November 10, 2015 Agenda.

Motion Carried.

APPROVAL OF MINUTES

Motion Peters, Combs seconded to approve the July 21, 2015 Special Meeting Minutes with corrections.

Motion Carried.

Motion Peters, Combs seconded to approve the August 18, 2015 Meeting Minutes.

Motion Carried.

Correspondence

Director Akers distributed the proposed 2016 Meeting Schedule to the Committee members. The next meeting is scheduled for January 12, 2016. A finalized 2016 Meeting Schedule with be presented for approval at the January 12th, 2016 meeting.

New Business:

1. Acknowledgement of the Townships Board's appointment of Khalil Rahal to the LDFA Board. Supervisor Combs told the Committee that Mr. Rahal will no longer be the Wayne County Representative on the LDFA. The Supervisor informed the Committee members that Wayne County has replaced Mr. Rahal with a new appointment from Wayne County, Jelani Karomoko.
2. Disposition of Property, Parcel No. 82-83-045-99-0004-702. The committee decided to hold for a special meeting to discuss the property appraisal and the options available for the sale of the property for. This would be a closed session with Van Buren Township's attorney.
3. Meeting Teleconferencing. There was a discussion the legal procedures and rules which govern meeting teleconferencing in the State of Michigan. An audience member brought up that these rules prohibit certain actions by member who are teleconferencing. Board members discussed the importance of proper notice of the meetings and on-site attendance of members. Additionally they discussed the intention of teleconferencing to be strictly informative, with no voting to be done without being

present in person at the meeting. Staff was asked to get additional information and clarification on this issue from the Township Attorney and bring it back to the Board.

Unfinished Business:

1. The Townships Board's acknowledged the approval of Danylo Dobriansky (07-21-19) and the reappointment of Leonard Armstrong (09-15-19) for the LDFA Board.

Non Agenda Items:

The committee members requested an update on the state of the Bonds regarding any potential projected shortfall for the bonds.

Public Comment: None

Announcements: None

Adjournment:

Motion Peters, seconded Hayes to adjourn the meeting at 2:35pm.

Motion Carried.

Respectfully Submitted,

**Tina Grishaber
Recording Secretary**