

**CHARTER TOWNSHIP OF VAN BUREN
LOCAL DEVELOPMENT FINANCE AUTHORITY
Tuesday May, 13, 2014
Meeting Minutes**

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

ROLL CALL:

Present: Chairman Dotson, Covington, Gavalier, Hayes, Moffit, Williams.

Staff: Director Mullen and Secretary Grishaber

Absent Excused: Armstrong, Peters, and Supervisor Combs

Audience Members: (4) Members in audience

APPROVAL OF AGENDA

Motion Chuck, Hayes seconded to approve Tuesday May 13, 2014 agenda.

Motion Carried

APPROVAL OF MINUTES:

Motion Hayes, Covington seconded to approve the March, 11 2014 Minutes.

Motion Carried

CORRESPONDENCE:

Director Mullen informed the Committee he has a draft copy from the Auditors. We have seen a slight increase income from taxes and Visteon sold some of their abatements to personal property came up to approximately \$24,000.00 a year increase for the Township. Auditors were in May 8th 2014. By the next meeting we should have a copy of the Auditors report.

NEW BUSINESS: Scheduling November's Board of Director's Meeting.

Director Mullen informed our meeting schedule for the By-Laws was approved at the last Board of Trustees meeting authorizing the By-Monthly meetings. We have a conflict on November 11, 2014 is a holiday which falls on Veteran's day and Township offices are closed. Director Mullen suggests having the meeting the following week which will fall on Tuesday November 18th 2014 at 2:00pm.

UNFINISHED BUSINESS: CONTINUE DISCUSSION REGARDING SALE OF 39545 ECORSE ROAD

Director Mullen was directed that they open up the sale for property address 39545 Ecorse Rd. to anyone whom might be interested not just the two adjacent properties this way the Township will have transparency for the sale of the property. Peters suggested contacting the two adjacent owners to let know the township will be putting the property for sale including an appraisal for the property.

VISTEON UPDATE:

There is no new information that has transpired at the closed session meeting with the Township Attorneys for Visteon.

GENERAL DISCUSSION:

There was discussion about posting the agenda 48hrs. ahead of the scheduled meeting. Chairman Dotson is looking into the verbiage of the by-laws.

Audience:

There will be no meeting on November 11, 2014 due to it being Veterans Day. Chairman Dotson informed the committee it will be re scheduled with a different date. There will be a vote on approving the new date. There is also concerns about only having (8) Board members when there should be (10) plus Supervisor Combs as a township representative.

Motion Covington, Hayes seconded to adjourn at 2:45pm

Respectfully submitted,

Tina Grishaber
Recording Secretary