

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

January 10, 2017
Denton Room

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

ROLL CALL:

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

Absent/Excused: None

Staff: Director Akers, Deputy Director Best

Audience Members: 1

APPROVAL OF AGENDA: Motion Barker, Armstrong seconded to approve the January 10, 2017 Agenda. Motion Carried.

APPROVAL OF MINUTES: Motion Barker, Armstrong seconded to approve the November 9, 2016 minutes. Motion Carried.

CORRESPONDENCE: None

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

1. **Marketing/Community Outreach Update:** The board of directors discussed scheduling a subcommittee meeting within the next couple weeks.

NEW BUSINESS:

1. **2017 LDFA Budget:** Director Akers presented the 2017 LDFA budget which was approved by the Van Buren Township Board of Trustees in December of 2016. The board discussed the amount of attorney fees spent during 2016. Director Akers said he would take a look into it and distribute the information to the board. **Motion Delaney, Williams seconded to approve the 2017 budget for the LDFA. Motion Carried.**
2. **Election of Officers:** Chairman Dotson opened the nominations for chairman for the LDFA board of directors. **Motion Peters, Delaney seconded to nominate Mike Dotson as chairman. Motion Carried.**

Chairman Dotson opened the nomination for Vice-Chairman for the LDFA board of directors. **Motion Delaney, Covington Seconded to nominate Doug Peters for Vice-Chairman. Motion Carried.**

Chairman Dotson opened the nominations for Secretary for the LDFA board of directors. **Motion Covington, Peters Seconded to nominate Delaney as Secretary. Motion Carried.**

NON AGENDA ITEMS:

The board of directors asked if the letter they requested to send to Sovereign Partners was sent. Chairman Dotson stated there has been a draft letter written up, but wanted to bring it to the LDFA board of directors prior to it being sent out. There was discussion about what the LDFA board of directors intended to accomplish and if sending a letter is the best route for communication with Sovereign Partners.

CLOSED SESSION: Motion Delaney, Barker seconded to adjourn the regular meeting to go into Closed Session at 2:41 p.m. Roll Call Vote. Yeas: Dotson, Armstrong, Covington, McNamara, Peters, Delaney, Williams, Barker, Dobriansky. Nays: None. Motion Carried.

Motion Peters, Dobriansky seconded to adjourn the closed session to go back into the regular meeting at 3:07 p.m. Roll Call Vote. Yeas: Dotson, Armstrong, Covington, McNamara, Peters, Delaney, Williams, Barker, Dobriansky. Nays: None. Motion Carried.

ADJOURNMENT: Motion Delaney, Barker seconded to adjourn the regular meeting at 3:07 p.m. Motion Carried.

Respectfully Submitted,



Anna Halstead
Recording Secretary