

**CHARTER TOWNSHIP OF VAN BUREN  
LOCAL DEVELOPMENT FINANCE AUTHORITY  
MEETING MINUTES MAY 8, 2018 -**

**CALL TO ORDER:** Chairman Dotson called the meeting to order at 2:04pm.

**ROLL CALL:**

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

Absent/Excused: Covington, Williams

Staff: Director Akers, Secretary Tina Grishaber

Audience Members: 1

**APPROVAL OF AGENDA:**

Motion Delaney, Peters support to approve the agenda.

Motion Carried

**APPROVAL OF MINUTES**

Motion Peters, Delaney support to approve the minutes of the January 9, 2018 meeting.

Motion carried.

**CORRESPONDENCE:** The LDFA received a letter from Danylo Dobrianski resigning from the LDFA Board of Directors.

**UNFINISHED BUSINESS:**

Marketing/Community Outreach Update: Director Akers informed the committee that the new building at Grace Lake has been approved by the Wayne County Permit Office and that the new Grace Lake sign is up and running with a Welcome to Van Buren Township message on the sign.

**NEW BUSINESS:**

Renaming of Visteon Way: The Board of Directors held a discussion on the potential renaming of Visteon Way. **Motion Delaney, Peters support to postpone discussion on this item indefinitely.**

**Motion carried.**

Listing of Ecorse Road Property: The Board of Directors held a discussion on the possibility of listing the LDFA owned property on Ecorse Road with a real estate broker. **Motion Delaney, Peters support to postpone the discussion of this topic for one (1) year to be considered at the May 2019 LDFA meeting.**

**Motion carried.**

Changes to State Law: Director Akers discussed changes to the state laws regarding adding additional information to the Township website, additional financial reporting information, and the scheduling of additional informational meetings. The Board of Directors directed Director

Akers to prepared a timeline which demonstrates the implementation of these changes before the end of the year.

**NON-AGENDA ITEMS: NONE**

**ADJOURNMENT:**

Motion by Delaney, Armstrong support to adjourn the meeting at 3:05pm.

Respectfully Submitted,  
Tina Grishaber

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