

**CHARTER TOWNSHIP OF VAN BUREN
LOCAL DEVELOPMENT FINANCE AUTHORITY
MEETING MINUTES
WEDNESDAY MARCH 11, 2020**

CALL TO ORDER: Chairman Dotson called the meeting to order at 2:07pm.

ROLL CALL:

Present: Dotson, Medlen, Peters Delaney, Schreiber, McNamara.

Absent/Excused: Armstrong, Williams, Cortese.

Conference Call: Covington.

Staff: Executive Director: Dan Selman, Recording Secretary: Tina Grishaber.

APPROVAL OF AGENDA:

Motion: Delaney support Schreiber to approve March 11, 2020 Agenda.

APPROVA OF MINUTES:

Motion: Delaney support Schreiber to approve the January 14, 2020 Minutes.

Motion Carried.

CORRESPONDENCE: None.

PUBIC COMMENT: None.

UNFINISHED BUSINESS:

1. Marketing/Community Outreach Update.

The LDFA discussed setting up a Sub-Committee in 2020 to get ideas to discuss future plans and what opportunities would be available for the community. Schreiber informed the committee the Aerotropolis is still moving forward with 21st Century ideas with great amenities. They will be utilizing social media to market.

Committee member Delaney inquired if Grace Lake is moving forward on the 150,000 sq. ft. Building. Supervisor McNamara informed the committee the project is on hold.

NEW BUSINESS:

Executive Director Selman informed the committee members there will be two (2) Informational Meetings for the Authority per PA 57. 2019 Synopsis discussed. The primary focus of the LDFA will be debt repayment.

NON-AGENDA ITEMS:

Medlen from Grace Lake and committee member Delaney expressed concerns of the noxious odors coming from the landfill.

Chairman Dotson congratulated Supervisor McNamara and staff for a great job on the remodel of the township building.

ADJOURNMENT:

Motion by Delaney support Schreiber to adjourn the meeting at 2:35pm. Motion Carried.

Respectfully Submitted,

Recording Secretary Tina Grishaber.