

**CHARTER TOWNSHIP OF VAN BUREN
LOCAL DEVELOPMENT FINANCE AUTHORITY
FEBRUARY 14, 2012**

Chairman Dotson called the meeting to order at 2:11 p.m.

Roll Call:

Members present: Chairman Dotson, Tyler, Hayes, Ayer, Medlen and Supervisor White.

Staff Present: Director Carroll and Secretary Grishaber

Absent: Smart,

Absent Excused: Armstrong, Covington, Peters

APPROVAL OF AGENDA:

Motion White, Ayer seconded to approve the agenda for February 14, 2012.

Motion carried.

APPROVAL OF MINUTES:

Motion Tyler, Hayes seconded to approve the Minutes of January 10, 2012 as presented.

Motion carried.

CORRESPONDENCE: EMAIL FROM TOWNSHIP ATTORNEY REGARDING LDFA BY-LAWS

Director Carroll informed the committee that at the last meeting the LDFA By-Laws were sent back to the LDFA by the Township Board. They also asked that the By-Laws Be reviewed by the township attorney. His e-mail response and a letter from his law firm from back in 2009 when there were similar concerns was included in the packet.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: RE-CONSIDER CHANGES TO BY-LAWS

Director Carroll stated that The Township Board had concerns that the document had not been adopted so they wanted it brought back to the LDFA board to have it voted on again. This is the same document, with the changes that was presented at the last meeting.

MOTION

Motion Tyler, Medlen seconded that the Local Downtown Development Authority recommend to the Board of Trustees the approval to the By-Laws of the L.D.F.A. as recommended by the Township Board at their meeting of February 7, 2012.
Motion Carried.

Yeas: Ayer, Dotson, Hayes, Medlen, Tyler, White
Nays: None.
Absent: Armstrong, Covington, Peters, Smart

I hereby certify the foregoing is a true and correct copy of the motion adopted by the L.D.F.A. of the Charter Township of Van Buren at a regular meeting held February 14, 2012.

Tina Grishaber
Recording Secretary

GENERAL DISCUSSION: NONE

AUDIENCE:

Diane Madigan inquired that in the By-Laws section 23 it states the chairperson is voted on a yearly basis and when will the next vote take place?

Carl Johnson thanked Supervisor Paul White for putting up to date budget information on the web-site.

**Motion White, Hayes seconded to adjourn the meeting at 2:28p.m.
Motion Carried.**