

**CHARTER TOWNSHIP OF VAN BUREN
LOCAL DEVELOPMENT FINANCE AUTHORITY
TUESDAY, JUNE 11, 2013
MEETING MINUTES**

Chairman Dotson called the meeting to order at 2:06 p.m.

ROLL CALL:

Present: Chairman Dotson, Armstrong, Gavalier, Leon, Moffitt, Peters, Tyler, Supervisor Combs

Absent Excused: Covington, Hayes

Staff: Director Mullen and Recording Secretary Grishaber.

Audience members: Six (6)

APPROVAL OF AGENDA:

Supervisor Combs made a motion to amend and approve the agenda by adding New Business Item before the closed session titled "Limited Engagement of Clark Hill in regards to Visteon Bond Repayment Project".

Motion: Combs, Tyler second to approve amended agenda for June 11, 2013

Motion Carried

APPROVAL OF MINUTES:

Motion Peters, Tyler second to approve the meeting minutes of May 14, 2013 as presented.

Motion Carried.

CORRESPONDENCE: Director Mullen passed out the audit from Plante Moran for the LDFA. It was conducted in due course of Township activities and no findings were found.

NEW BUSINESS:

1) Limited Engagement of Clark Hill

Motion by Combs, Tyler second to approve Limited Engagement of Clark Hill

2) Closed Session – Visteon Bond Repayment – Attorney Presentation

Motion Combs, Moffitt second to approve entering Closed Session at 2:12 PM.

Roll Call Vote called by Dotson:

Yeas – Armstrong, Gavalier, Leon, Moffitt, Peters, Tyler, Combs, and Dotson;

Nays – none;

Absent – Covington and Hayes.

Meeting Reconvened from Executive Session at 3:55 PM.

GENERAL DISCUSSION: Director Mullen gave a brief update regarding the DIA and Zoo lawsuit. Ruling is expected soon in case between several TIF districts and Wayne County Treasurer, and the Governor is expected to shortly pass the exclusionary language for the two millages. Chair Dotson has requested information about which mileages are being captured by the LDFA.

AUDIENCE (Non-Agenda Items): None

There being no further business, Peters moved, Tyler seconded to adjourn at approximately 4 PM. Motion Carried.

Respectfully Submitted,

DRAFT

Tina Grishaber
Recording Secretary