

**CHARTER TOWNSHIP OF VAN BUREN
LOCAL DEVELOPMENT FINANCE AUTHORITY
DRAFT MEETING MINUTES
JULY 11, 2017
2:00 p.m. Denton Room**

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

ROLL CALL:

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

Absent/Excused: Covington, Williams.

Staff: Director Akers, Secretary Tina Grishaber

Audience Members: 2

APPROVAL OF AGENDA

Moved by Peters, Delaney supported to approve the July 11, 2017 agenda.

Motion Carried.

APPROVAL OF MINUTES:

Regular meeting: Moved by Barker, Peters supported to approve the minutes of the May 9, 2017 regular meeting.

Motion carried.

Closed Session meeting: Moved by Delaney, Peters supported to approve the minutes of the May 9, 2017 Closed Session meeting.

Motion Carried.

CORRESPONDENCE: None

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

Director Akers stated that the owners of the Grace Lake Corporate Center have submitted a new 150,000 square foot building for Planning Commission approval at the Grace Lake Corporate Center Campus. Additionally, Director Akers indicated that the August 22, 2017 Wayne County Ways and Means Committee meeting will be held at the Grace Lake Corporate Center.

Board Member Dobriansky indicated they were in the final stages of manufacturing the sign to place at the Grace Lake Corporate Center which will be placed along I-275.

NEW BUSINESS:

There was a general discussion about the status of the Township's lawsuit regarding the outstanding debt.

NON AGENDA ITEMS:

The Local Development Finance Authority sends their thoughts and prayers for Chuck Covington and his family.

ADJOURNMENT:

Moved by Delaney, Barkers supported to adjourn the regular meeting at 2:37p.m.
Motion Carried.

Respectfully Submitted,

**Tina Grishaber
Recording Secretary**