

**CHARTER TOWNSHIP OF VAN BUREN
LOCAL DEVELOPMENT FINANCE AUTHORITY
MEETING MINUTES
MARCH 15, 2017
Denton Room**

CALL TO ORDER: Chairman Dotson called the meeting to order at 2:08pm

ROLL CALL:

Present: Dotson, Armstrong, Covington, McNamara, Delaney, Williams, Barker, Dobriansky

Absent/Excused: Peters

Staff: Director Akers, Secretary Tina Grishaber

Audience Members: 1

APPROVAL OF AGENDA: Motion Delaney, Williams seconded to approve the March 15, 2017 Agenda. Motion Carried.

APPROVAL OF MINUTES: Motion Covington, Delaney seconded to approve the January 10, 2017. Motion Carried

CORRESPONDENCE: None

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

MARKETING/COMMUNITY OUTREACH UPDATE: Director Akers informed the board that the committee has requested that the marketing video for Grace Lake be placed on the Township web page. Director Akers is working with the Cable Department to determine if the marketing video can be placed on the Townships cable channel.

The township submitted a counter offer for the sale of the Ecorse Road, but we have not received a response yet. Director Akers indicated that once a response is received he will with Chairman Dotson schedule a special meeting for the LDFA to consider the proposal.

Director Akers announced that the Detroit Region Aertropolis recently hired a new Executive Direct Robert Luce. Robert Luce previously worked for the Detroit Regional Chamber of Commerce.

NEW BUSINESS:

Board member Dobriansky introduced the realtor for Grace Lake Corporate Center, AJ Weiner of JLL. Mr. Weiner gave a presentation highlighting the different methods that JLL has utilized to market of the property.

NON AGENDA ITEMS:

Members of the LDFA discussed the vacant Wayne County and the vacant at large seats on the board and different option for filling them.

Board member Delaney asked if the roads over at the Grace Lake Corporate are public Wayne County Roads or private roads. Board member Dobriansky indicated that the roads are Wayne County and he has had difficulty in getting Wayne County to perform repairs. Supervisor McNamara indicated he would provide him a contact at Wayne County to address the road issue.

Supervisor McNamara informed the committee that they ordered blank LDFA business cards for the members.

ADJOURNMENT: Motion Armstrong, Delaney seconded to adjourn the regular meeting at 2:35pm.

Motion Carried.

Respectfully Submitted,



**Tina Grishaber
Recording Secretary**