

**CHARTER TOWNSHIP OF VAN BUREN
LOCAL DEVELOPMENT FINANCE AUTHORITY
MONDAY NOVEMBER 17, 2014
MEETING MINUTES**

Chairman Dotson called the meeting to order at 2:01p.m.

ROLL CALL:

Present: Chairman Dotson, Armstrong, Covington, Hayes, Kelley, Carlesso, Williams, Supervisor Combs.

Staff: Acting Director Darrell Fecho and Secretary Grishaber

Absent Excused: Peters

Audience Members: (9) Nine people.

Chairman Dotson proposed a minor amendment to the agenda. 1.) Add Introduction to the new members, 2.) Moving forward we do have a quorum based on the members at the meeting.

Chairman Dotson asked Supervisor Combs to introduce the new members.

Supervisor Combs introduced the new members: Darrell Fecho our temporary Planning Director from McKenna & Associates for a few weeks, Chuck Covington, Chairperson Michael Dotson, Leonard Armstrong, Tina Grishaber recording Secretary, Robert Carlesso , Bryce Kelley , Chris Hayes, Doug Peters, James Williams & Supervisor Linda Combs.

APPROVAL OF AGENDA

Motion Hayes, Armstrong seconded to approve the modified agenda

Motion Carried

APPROVAL OF MINUTES:

Motion Combs, Hayes seconded to approve the May 13, 2014 Minutes.

Motion Carried

CORRESPONDENCE: None

NEW BUSINESS:

1. Consider Approval of 2015 scheduled meeting dates, scheduling a Meeting once every other month.

Motion Covington, Hayes seconded to approve the 2015 meeting dates schedule.

Motion Carried.

2. Consider approval of the amended 2014 & 2015 Budgets. Line item & budgets & expenditure's for the 2015 budget were discussed.

Motion Covington, Hayes seconded to approve the amended 2014 & 2015 budget

Motion Carried.

PROPERTY DISCUSSION AT 39545 ECORSE

Mr. Fecho discussed that when Ecorse Rd. was widened parcels had to be acquired for additional right of way. One of those parcels was residual parcel because it is not buildable. The LDFA owns that parcel, a little over an acre and mainly wet & flood Plain. The property is, not a buildable so the property is not bringing in any taxes since it's owned by LDFA. The township was contracted by the owner of the corner parcel corner on Hannan & Ecorse Rd. They are looking into options for an expansion which is connected the wet Land & flood Plains. They have the desire to acquire the LDFA Parcel and would enter into a conservation easement. This would give a level of control to basically would give the Township, County & State. No value to this parcel unless the two abutting owners purchase that property. The Township needs to determine a fair market value and have the process completed by either February, no later than March 2015.

Motion Covington, Hayes seconded for the Township to get an appraisal to determine Fair Market Value for the sale of the property that the LDFA owns. Keep information closed.

MOTION CARRIED.

UNFINISHED BUSINESS: NONE

GENERAL DISCUSSION:

There was public discussion about advertising more on the Grace Lake Property. It is prime real-estate and would be great to bring more businesses into the Township.

AUDIENCE: (NON AGENDA ITEMS: NONE

Chairman Dotson made a motion to go into close session for the purpose of discussing a confidential attorney communication.

Motion Covington, Armstrong seconded to approve going into Close Session.

MOTION CARRIED.

Close session complete at 3:50pm.

Motion Combs, Covington Seconded to adjourn the meeting at 3:51pm.

MOTION CARRIED.

Respectfully submitted,



Tina Grishaber
Recording Secretary

**NOTICE OF CLOSED SESSION
OF THE VAN BUREN TOWNSHIP**

LDFA

**Monday, November 17, 2014
Special Meeting
at 2:00 p.m.**

**In the Denton Room
Van Buren Township Hall
46425 Tyler Road
Van Buren Township, MI 48111**

For the Purpose of:

- 1. Closed Session: To discuss attorney-client privileged written correspondence concerning Visteon.**

In accordance with the Americans with Disabilities Act, reasonable accommodations can be made with advance notice.

Posted: November 7, 2014 at 11:00 a.m.