

**CHARTER TOWNSHIP OF VAN BUREN
LOCAL DEVELOPMENT FINANCE AUTHORITY
MINUTES
SPECIAL MEETING: FEBRUARY 23, 2016**

Chairman Dotson called the meeting to order at 2:04pm.

ROLL CALL:

Present: Dotson, Armstrong, Hayes, Peters, Williams, Karomoko, Delaney, Barker, Covington and Supervisor Combs.

Staff: Director Akers

Absent Excused: Dobriansky

Audience Members: (0) people in audience.

APPROVAL OF AGENDA

**Peters moved, Delaney seconded to approve the February 23, 2016 Special Meeting Agenda.
Motion Carried.**

APPROVAL OF MINUTES: None

CORRESPONDENCE: None

PUBLIC COMMENT: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

NON AGENDA ITEMS: None

CLOSED SESSION:

Adjournment of the regular meeting to go into Closed Session at 2:07p.m.

Delaney moved, Covington seconded to adjourn the special meeting to go into Closed Session

Roll Call Vote:

Yeas: Dotson, Karamoko, Armstrong, Covington, Hayes, Combs, Peters, Delaney, Williams and Barker.

Nays: None

Motion Carried.

Delaney moved Peters seconded to adjourn back to the regular meeting at 3:15p.m.

Motion Carried.

ADJOURNMENT

Delaney moved, Peters seconded to adjourn the special meeting at 3:15 p.m.

Respectfully Submitted,

Ron Akers
Director of Planning & Economic Development