

**CHARTER TOWNSHIP OF VAN BUREN  
LOCAL DEVELOPMENT FINANCE AUTHORITY**

January 9 2018 2:00p.m. Denton Room

**CALL TO ORDER:** Chairman Dotson called the meeting to order at 2:04pm.

**ROLL CALL:**

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

Absent/Excused: Barker, Peters, Dobriansky

Staff: Director Akers, Secretary Tina Grishaber

Audience Members: 0

**APPROVAL OF AGENDA:**

Moved by Delaney, Covington support to approve the agenda. Motion Carried

**APPROVAL OF MINUTES**

Moved by Delaney, Covington support to approve the Minutes of the November 15, 2017 meeting. Motion carried.

**CORRESPONDENCE: NONE**

**PUBLIC COMMENT: NONE**

**UNFINISHED BUSINESS:**

1. **Marketing/Community Outreach Update:** Director Akers informed the committee the new building for Grace Lake is still in the engineering review process at this time. The sign at the Grace Lake Corporate Center has been completed and he is working to place a Township message on the sign.

**NEW BUSINESS:**

1. **2018 Meeting Schedule:** The Board of Directors held a discussion on the 2018 meeting schedule. Moved by Delaney, McNamara support, to approve the Local Development Finance Authority 2018 meeting schedule. Motion Carried.
2. **Election of Officers:** Chairman Dotson opened the nominations for Chairperson for the LDFA Board of Directors. Moved by Delaney, Covington support to nominate Michael Dotson as Chairperson. Motion Carried.

Chairman Dotson opened the nomination for Vice-Chairperson for the LDFA Board of Directors. Moved by Covington, Williams support to nominate Doug Peters for Vice Chairperson. Motion Carried.

Chairman Dotson opened the nomination for Secretary for the LDFA Board of Directors. Moved by Armstrong, Covington support to nominate John Delaney for Secretary. Motion Carried.

**NON-AGENDA ITEMS:**

Delaney inquired the status for Grace Lakes New Building and to keep the community informed of the process.

Supervisor McNamara has been working with committee member Doug Peters for advice about the shortfall for the bond monies due at the end of the 4<sup>th</sup> quarter of 2018.

Chairperson Dotson will contact Mr. Peters as a point person for the body of all legal matters pending lawsuit & shortfall for the 2018 bond monies.

**ADJOURNMENT:**

Moved by Delaney, Armstrong support to adjourn the meeting at 2:46pm.

Respectfully Submitted,  
Tina Grishaber

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