

**CHARTER TOWNSHIP OF VAN BUREN
LOCAL DEVELOPMENT FINANCE AUTHORITY
MEETING MINUTES
TUESDAY JANUARY 14, 2020-2:05 p.m., Denton Room**

CALL TO ORDER: Chairman Dotson called the meeting to order at 2:05pm.

ROLL CALL:

Present: Dotson, Medlen, Delaney, Williams, McNamara, Schreiber, Cortese, Peters.

Absent Excused: Armstrong & Covington.

Staff Liaison: Dan Selman, Recording Secretary: Tina Grishaber.

APPROVAL OF AGENDA: Motion: Motion Delaney support Peters for January 14, 2020 Agenda.
Motion Carried.

APPROVAL OF MINUTES:

Motion: Peters support Delaney to approve regular Meeting Minutes from November 13, 2019.

Motion Carried.

CORRESPONDENCE:NONE

PUBIC COMMENT: NONE.

UNFINISHED BUSINESS: Marketing /Community Outreach Update.

Mr. Medlen updated the committee that Grace Lake has available space for lease. Also, Grace Lake is looking into adding signage for the existing trails sometime in 2020 and planting fruit trees or other vegetation.

NEW BUSINESS: Review of 2019 LDFA Synopsis Activities per PA 57

The LDFA is focusing on the debt re-payment to Van Buren Township. The shortfall occurred 10/1/2019. The LDFA will continue to pursue legal action against the original developer.

ELECTION OF OFFICERS:

Chairperson Dotson opened up the nominations for (3) Officers positions: Chairperson, Vice Chairperson and 2nd Vice Chairperson.

Motion: Peters support Medlen to nominate John Delaney as 2nd Vice Chairperson
Dotson Closed Nomination support Peters.

Motion Carried.

Motion: Delaney support McNamara to nominate Doug Peters for Vice Chairperson
Dotson Closed Nomination support Delaney.

Motion Carried.

Motion: McNamara support Peters to nominate Michael Dotson for Chairperson.
Dotson Closed Nomination support McNamara.

Motion Carried.

Informational Meeting

Dan Selman informed the committee notice letter for the annual informational meetings set for March 11, 2020 and September 8, 2020 were mailed out to the required entities.

NON-AGENDA ITEMS:

There was a general discussion about the property the LDFA owns on Ecorse & Haggerty Rd.

ADJOURNMENT:

Motion by Delaney support Peters to adjourn the meeting at 2:30pm.

Motion Carried.

Respectfully Submitted,
Recording Secretary
Tina Grishaber.