

**CHARTER TOWNSHIP OF VAN BUREN
LOCAL DEVELOPMENT FINANCE AUTHORITY
MEETING MINUTES
WENESDAY NOVEMBER 13, 2019-2:05 p.m. - Denton Room**

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

ROLL CALL:

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

Conference Call: Covington

Staff: Executive Director: Dan Selman, Recording Secretary: Tina Grishaber.

APPROVAL OF AGENDA: Motion: Motion Schreiber support Delaney.

Motion Carried.

APPROVA OF MINUTES:

Motion: Peters support Delaney to approve the September 10, 2019.

Motion Carried.

CORRESPONDENCE: NONE

PUBIC COMMENT: NONE.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: 2020 LDFA Budget

Executive Assistant Selman informed the committee members that Deputy Treasurer Sean Bellingham put the LDFA budget together as in prior in years. Visteon Bonds are short for 2019.

Motion Williams support Delaney.

2020 LDFA Meeting Schedule:

Executive Assistant Selman informed the committee members of the LDFA meeting schedule for 2020 according to the by-laws meetings with meetings held every 2nd Tuesday at 2:00pm every other month. The March election meeting will place the meeting on Wednesday.

Motion Delaney support Medlen to approve the 2020 meeting schedule.

General Discussion on Grace Lake Amenities and Public Access:

Scott Medlen informed the committee the hours Grace Lake would be open to the public would be from dawn to dusk seven days a week. Gates on both entrances for the trails are closed for the winter to discourage snowmobiles & 4-wheelers for safety issues. The trails are open all year for pedestrians, parking preferred at the North lot is allowed and walking around the pond, but No Fishing allowed on the property. Supervisor McNamara inquired if more signage could be added to inform the public.

Supervisor McNamara stated the Visteon Bond shortfall occurred as anticipated and the Township would continue to assist the LDFA.

Informational Meeting in Accordance with Public Act 57 of 2018 (Recodified Tax Increment Financing Act):

Executive Assistant Selman informed the committee of the synopsis created by former Director Akers and requested direction on recording the 2019 synopsis. Chairman Dotson stated the members can forward their ideas or requests of items that should be included in public informational synopsis.

NON-AGENDA ITEMS: NONE

ADJOURNMENT:

Motion by Delaney support Peters to adjourn the meeting at 2:37pm.

Motion Carried.

Respectfully Submitted,
Recording Secretary
Tina Grishaber

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