CHARTER TOWNSHIP OF VAN BUREN LOCAL DEVELOPMENT FINANCE AUTHORITY MEETING MINUTES TUESDAY, JULY 13, 2021

Via zoom in accordance with WAYNE COUNTY LOCAL PUBLIC HEALTH DEPARTMENT EMERGENCY EPIDEMIC ORDER IN RESPONSE TO THE COVID PANADEMIC UNDER MCL 333.2453 DECLARATION OF CONTINUED EMERGENCY DUE TO COVID-19 UNDER PUBLIC ACT 228 OF 2020.

To mitigate the spread of COVID-19, protect the public health, and provide essential protections to Van Buren Township residents; the meeting was called to order by Chairman Dotson at 2:07 p.m. via Virtual Meeting (ZOOM):

ROLL CALL:

Present: Dotson, Medlen, Covington, Peters, Delaney, Williams,

Absent: Cortese (excused), Armstrong (excused), McNamara (excused) **Staff:** Dan Selman (Deputy Supervisor), Tina Grishaber (Recording Secretary). **Additional Present:** Dan Powers (Director of Building, Planning & Zoning).

Moderator: Alysha Albrecht

APPROVAL OF AGENDA:

Motion: by Delaney support by Peters to approve the Regular Meeting Agenda of July 13,2021 as presented.

Motion Carried.

APPROVAL OF MEETING MINUTES:

Motion by Peters support by Williams to approve the regular Meeting Minutes of May 11, 2021 as Presented.

Motion Carried.

CORRESPONDENCE:

None.

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

Marketing/Community Outreach:

This year will be the 20th Anniversary of 9/11 (attacks). Mr. Delaney has been working towards a Memorial Service at Grace Lake Property. He currently is working with Public Safety departments in the region and recruiting sponsors.

NEW BUSINESS: None

NON-AGENDA ITEMS:

There was a general discussion about Willow Run Airport, New Hangers and updates to the property. In August 7 & 8 of 2021 will be the Willow Run Air Show.

ADJOURNMENT:

Motion by Peters supported Delaney to adjourn the meeting at 2:37 p.m. **Motion Carried**.

Respectfully submitted,

Tina Grishaber Recording Secretary