

**CHARTER TOWNSHIP OF VAN BUREN
LOCAL DEVELOPMENT FINANCE AUTHORITY
MEETING MINUTES
TUESDAY, JANUARY 12, 2021-2:00pm**

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, Cortese, Schreiber, McNamara.

Absent: Armstrong (Excused), Williams (Excused)

Staff: Dan Selman (Executive Assistant), Tina Grishaber (Acting Recording Secretary).

Additional Present: Powers, Best.

APPROVAL OF AGENDA:

Motion by Delaney support by Medlen to approve the Regular Meeting Agenda of January 12, 2021 as presented.

Motion Carried.

APPROVAL OF SEPTEMBER 8, 2020 MEETING MINUTES:

Motion by Schreiber, support Peters to approve the regular Meeting Minutes of November 10, 2020 as

Presented.

Motion Carried.

CORRESPONDENCE:

None.

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

Marketing/Community Outreach Update

Mr. Selman informed the committee about Outreach update. On January 7th Marketing and Community Outreach Sub-Committee had a meeting. During the meeting there was a discussion on how to best promote Grace Lake location.

Chairman Dotson and Supervisor McNamara sent a letter to Sovereign Partners requesting an opportunity to meet with them virtually to talk about strategies and work together to further enhance the Grace Lake Property.

NEW BUSINESS:

Chairman Dotson opened up the nominations for (3) Officer positions. Chairperson, Vice Chairperson, (2nd) Vice Chairperson.

Motion: McNamara support Covington to nominate John Delaney for (2nd) Vice Chairman.
Dotson closed Nomination support Covington.

Motion Carried.

Motion: Delaney support Covington to nominate Doug Peters for Vice Chairman.
Dotson closed Nomination support Covington.

Motion Carried.

Motion: Peters support Delaney to nominate Michael Dotson for Chairperson.
Dotson closed Nomination support Delaney.

Motion Carried.

REVIEW OF 2020 LDFA SYNOPSIS OF ACTIVITIES PER PA 57

Mr. Selman discussed with the committee the review of the 2020 Synopsis for the March 9th Informational Meeting and asked if any members had any revision suggestions. There were none. A letter from Deputy Treasurer Sean Bellingham was added as an addendum toward the budget part of the LDFA Synopsis of Activities per PA 57. There will be no vote required, the (2) meetings are held twice a year in September and March.

NON-AGENDA ITEMS:

There was more general discussion about marketing meeting on how to better advertise all the amenities at the Grace Lake Properties. Chairperson Dotson added if anyone from the committee has any ideas to let him know.

ADJOURNMENT:

Motion by Dotson, supported by Delaney to adjourn the meeting at 2:47 p.m.

Motion Carried.

Respectfully submitted, .

Tina Grishaber
Recording Secretary