

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

*Special Meeting: Tuesday, June 27, 2023 - 2:00 p.m.
Location: 46425 Tyler., Van Buren Twp., 48111*

CALL TO ORDER

ROLL CALL

Chairman Dotson _____
VACANT _____
Leonard Armstrong _____
Alex Dine _____
Scott Medlen _____
Supervisor McNamara _____

Doug Peters _____
Priya Nayak _____
Superintendent Kudlak _____
David Schreiber _____

Recording Secretary Kendyl Zantop _____

ADOPTION OF AGENDA:

CLOSED SESSION PURSUANT TO MCL 5.268 - section (e): To consult with its attorney regarding a settlement strategy in connection with specific pending litigation.

APPROVAL OF MINUTES:

1. May 9, 2023

CORRESPONDENCE:

PUBLIC COMMENT:

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Resolution 2023-02: Approval of the Settlement & Mutual Release Agreement with Visteon and authorize the Chairman to execute the Agreement.

NON-AGENDA ITEMS:

ADJOURNMENT:

If you are unable to attend this meeting, please notify Recording Secretary Kendyl Zantop at 734.699.8913

**CHARTER TOWNSHIP OF VAN BUREN
LOCAL DEVELOPMENT FINANCE AUTHORITY
MEETING MINUTES
TUESDAY, May 9, 2023 2 PM Grace Lake Corporate Center
One Village Center Van Buren Township, MI. 48111**

CALL TO ORDER: Meeting called to order at 2:42 PM by Chairman Dotson

ROLL CALL:

Present: Dotson, Dine, Medlen, McNamara, Peters, Nayak

Absent/Excused: Armstrong, Kudlak, Schreiber

Staff: Dan Selman (Deputy Supervisor), Kendyl Zantop (Recording Secretary).

Additional Present: Director Power

APPROVAL OF AGENDA:

Motion: by Peters support by Medlen to approve the Regular Meeting Agenda of May 9th, 2023 as presented.

Motion Carried.

APPROVAL OF MEETING MINUTES:

Motion by Medlen support Nayak to approve the Meeting Minutes of March 14th, 2023 as presented.

Motion Carried.

CORRESPONDENCE:

None.

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

1. Marketing/Community Outreach Update

Director Power discussed his memo dated May 8th, 2023 regarding past marketing efforts and current/future land use at the Grace Lake site. Chairman Dotson stated the Township is working diligently to work with the owner to facilitate additional potential revenue. It was mentioned to consider a feasibility study for other uses and demand for the area.

NEW BUSINESS:

1. Resolution 2023-01:

Update to LDFA By-laws

Article III Section 2. Meeting Schedule

Deputy Supervisor Selman reviewed the proposed meeting schedule change to the LDFA By-laws.

Motion by Peters support Nayak to adopt Resolution 2023-01 as presented.

AYES – Dotson, Dine, Medlen, McNamara, Peters, Nayak

NAYS – None.

Motion Carried.

2. Approval of 2023 amended Meeting Schedule.

Motion by Peters support Medlen to approve the amended 2023 Meeting Schedule as presented.

AYES – Dotson, Dine, Medlen, McNamara, Peters, Nayak

NAYS – None.

Motion Carried.

NON-AGENDA ITEMS:

None.

ADJOURNMENT:

Motion by Peters support by Nayak to adjourn the meeting at 3:04 p.m.

Motion Carried.

Respectfully submitted,

Kendyl Zantop
Recording Secretary