

**CHARTER TOWNSHIP OF VAN BUREN
LOCAL DEVELOPMENT FINANCE AUTHORITY
MEETING MINUTES
TUESDAY, March 8th, 2022 at 2 PM - Denton Room**

CALL TO ORDER: Meeting called to order at 2:03 PM by Chairman Dotson

ROLL CALL:

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

Absent: Medlen (excused)

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

APPROVAL OF AGENDA:

Motion: by Delaney support by Peters to approve the Regular Meeting Agenda of March 8th, 2022 as presented.

Motion Carried.

APPROVAL OF MEETING MINUTES:

Motion by Schreiber support Peters to approve the regular and closed session Meeting Minutes of January 11th, 2022 as presented.

Motion Carried.

CORRESPONDENCE:

None.

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

1. Marketing/Community Outreach Update

Deputy Supervisor Selman reviewed notes from the marketing/community outreach meeting from last month.

NEW BUSINESS:

1. 2021 Informational Meeting & Synopsis of Activities per PA 57

Deputy Supervisor Selman overviewed the Synopsis Activities of 2021. Deputy Supervisor Selman stated that the LDFA is required to host two informational meetings a year and the mailing notices of the meetings were sent out to the proper taxing entities.

NON-AGENDA ITEMS:

Delaney suggested the LDFA add verbiage to the by-laws for incoming money beyond debt. The discussion was related to the sale of the property to DTE and future income opportunities.

ADJOURNMENT:

Motion by Peters support Schreiber to adjourn the meeting at 2:26 p.m.

Motion Carried.

Respectfully submitted,

Kendyl Zantop
Recording Secretary