

**CHARTER TOWNSHIP OF VAN BUREN
LOCAL DEVELOPMENT FINANCE AUTHORITY
MEETING MINUTES
TUESDAY, SEPTEMBER 13, 2022**

CALL TO ORDER: Meeting called to order at 2:10PM by Chairman Dotson

ROLL CALL:

Present: Dotson, Armstrong, Medlen, McNamara, Peters, Kudlak, Schreiber.

Absent:

Staff: Dan Selman (Deputy Supervisor), Brittney Williams (Acting Recording Secretary).

Additional Present: Dan Powers (Director of Building, Planning & Zoning.), Rosemary Otzman

APPROVAL OF AGENDA:

Motion: by Schreiber support by Peters to approve the Regular Meeting Agenda of September 13th 2022 as presented.

Motion Carried.

APPROVAL OF MEETING MINUTES:

Motion by Peters support Medlen to approve the regular Meeting Minutes of July 12th, 2022 as Presented.

Motion Carried.

CORRESPONDENCE:

Deputy Supervisor Selman informed that Sara Cortese has left the district and hiring is in progress. Superintendent Kudlak stated it should be by the end of September to beginning of October.

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

1. Marketing/Community Outreach:

Peters, Dotson and Medlen spoke about having JLL do a presentation to the LDFA about their occupancy at Grace Lake and sending questions to JLL to see what opportunities for collaboration there between the LDFA and JLL to promote Grace Lake. Deputy Selman spoke about setting up a meeting with the subcommittee to generate and organize the questions.

NEW BUSINESS:

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

Deputy Supervisor Selman read excerpts from the 2021 Synopsis of Activities.

NON-AGENDA ITEMS:

None.

ADJOURNMENT:

Motion by Peters supported Medlen to adjourn the meeting at 2:26 p.m.

Motion Carried.

Respectfully submitted,
Brittney Williams
Acting Recording Secretary