

Local Development Finance Authority

Regular Meeting Minutes

Monday, October 10, 2016
4:00 p.m., Council Chambers
South Haven City Hall



1. Call to Order by Bolt at 4:00 p.m.

2. Roll Call

Present: Barbara Craig, Tom Fleming, Eugen Gawreliuk, Bob Herrera, Andy Klavins, Stephanie Timmer, Christine Valentine

Absent: Tom Erdmann, Mike Henry

3. Approval of Agenda

Motion by Valentine, second by Klavins to approve the October 10, 2016 LDFA Regular Meeting Agenda as presented.

All in favor. Motion carried.

4. Approval of Minutes – September 19, 2016

Motion by Fleming, second by Klavins to approve the September 19, 2016 LDFA Regular Meeting Minutes as written.

All in favor. Motion carried.

5. Interested Citizens in the Audience Will be Heard on Items Not on the Agenda

None at this time.

6. Authority will be asked to approve Resolution 2016-04 to sell 220 Aylworth

Motion by Valentine, second by Timmer to approve Resolution 2016-04 to sell 200 Aylworth.

All in favor. Motion carried.

7. General Comments

None

8. Adjourn

Motion by Klavins, second by Timmer to adjourn at 4:03 p.m.

All in favor. Motion carried.

RESPECTFULLY SUBMITTED,

Marsha Ransom
Recording Secretary