

Local Development Finance Authority

Regular Meeting Agenda

Monday, June 18, 2012
4:00 p.m., Council Chambers
South Haven City Hall



1. Call to Order

2. Roll Call

Chairman Art Bolt, Thomas Erdmann, Eugen Gawreliuk, Mike Henry, Lynn Kerber, Andy Klavins, Larry Lewis, Mike Rainey, Christine Valentine, Janice Varney.

3. Approval of Agenda

4. Approval of Minutes – April 9, 2012 Regular Meeting May 8, 2012 Special Meeting

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

6. Financial Report

7. Invoices for Approval

LDFA 3

Clark Hill, #451137, May 4, 2012, MBG Sale, \$2,831.00
Lambrix Design, #3498, Mar 9, 2012, Agriculture Brochure Insert, \$596.45
Mitchell and Morse, #107474, May 16, 2012 MBG Land Description, Easement, \$125.00
VB Co Road Commission, Apr 30, 2012, Dewey Water Main Deposit, \$13,126.81

8. Economic Development Report

9. General Comments

10. Adjourn

SOUTH HAVEN CITY HALL IS BARRIER FREE AND THE CITY OF SOUTH HAVEN WILL PROVIDE THE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES FOR PERSONS WITH DISABILITIES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING TO INDIVIDUALS WITH DISABILITIES AT THE MEETING UPON SEVEN (7) DAYS NOTICE TO THE SOUTH HAVEN CITY HALL.

RESPECTFULLY SUBMITTED,
Paul VandenBosch
Secretary, Local Development Finance Authority

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