

Local Development Finance Authority

Regular Meeting Agenda

Monday, August 13, 2012
4:00 p.m., Council Chambers
South Haven City Hall



City of South Haven

1. Call to Order

2. Roll Call

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

3. Approval of Agenda

4. Approval of Minutes – July 9, 2012 Regular 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, #456411, July 10, 2012, 220 Aylworth, \$133.00

8. Economic Development Report

9. General Comments

10. The Local Development Finance Authority will enter into closed session pursuant to the Michigan Open Meetings Act, Section 8(e) to consult with its attorney regarding trial or settlement strategy regarding pending litigation.

11. Adjourn

RESPECTFULLY SUBMITTED,
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.

Paul VandenBosch
Secretary, Local Development Finance Authority

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