

# Local Development Finance Authority

## Regular Meeting Agenda

Monday, September 10, 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 – August 13, 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

Holland Litho, 6/12/12, #18547, Agriculture brochure insert, \$121.26

### 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(d) to consider the purchase or lease of real property.**

### 11. Adjourn

RESPECTFULLY SUBMITTED,

Paul VandenBosch

Secretary, Local Development Finance Authority

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.