

Local Development Finance Authority

Regular Meeting Agenda

Monday, October 14, 2013
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, Mike Rainey, Christine Valentine, Janice Varney.

3. Approval of Agenda

4. Approval of Minutes – September 9, 2013 Regular Meeting

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

6. Financial Report

7. Broker Presentations

4:15 p.m. Dane Davis

4:30 p.m. Thomas Elhart

4:45 p.m. Ryan White

8. Invoices for Approval - LDFA 1

Bohn Property

Linear Electric, 09/03/13, Pay Request 2, Temporary Lighting	\$14,786.00
Midwest Civil Engineers, 09/12/13, #05-9940, Building Report	\$ 3,800.00
Envirologic, 07/09/13, #29032, Environmental Site Assessment	\$38,962.96

9. Economic Development Report

10. General Comments

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.

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11. Adjourn

RESPECTFULLY SUBMITTED,
Paul VandenBosch
Secretary, Local Development Finance Authority