

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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Local Development Finance Authority

Regular Meeting Minutes

Monday, July 9, 2012
4:00 p.m., Council Chambers
South Haven City Hall



City of South Haven

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

2. Roll Call

Present: Erdmann, Gawreliuk, Henry, Kerber, Klavins, Valentine, Varney, Bolt
Absent: Lewis, Rainey

3. Approval of Agenda

Motion by Valentine, second by Erdmann to approve the agenda as presented.

All in favor. Motion carried.

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

Motion by Henry, second by Klavins to approve the April 9, 2012 Regular Meeting minutes and May 8 Special 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. Financial Report

VandenBosch gave an overview of the Financial Report

Motion by Erdmann, second by Klavins to accept the Financial Report as presented.

All in favor. Motion carried.

7. Invoices for Approval

LDFA 3

Clark Hill, #451137, May 14, 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
VB Co Road Commission, June 11, 2012, Dewey Water Main Progress, \$45,384.02

VandenBosch gave an overview of the invoices and the expenditures they cover. There were questions from the board regarding the change of amount of one of the invoices which VandenBosch explained to their satisfaction.

Motion by Henry, second by Valentine to approve all of the invoices.

All in favor. Motion carried.

8. Economic Development Report

Jack McCloughan updated the board on economic developments.

9. General Comments

Erdmann inquired whether the Michigan Blueberry Growers sale is going to change the Local Development Finance Authority budget and when the Local Development Finance Authority can buy property to which VandenBosch responded that the sale does add to the Local Development Finance Authority budget.

Kerber asked what debt is still outstanding and whether the Local Development Finance Authority needs to retire the loan; VandenBosch explained that the loan is a low interest loan so it could be retired or not.

10. Adjourn

Motion by Henry, second by Erdmann to adjourn at 4:13 p.m.

All in favor. Motion carried.

RESPECTFULLY SUBMITTED,

Marsha Ransom
Recording Secretary

CLARK HILL P.L.C.

July 10, 2012
INVOICE # 456441
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RE: 220 Aylworth

06/07/12	KPL	Final preparation of letter to Michigan Attorney General.	.40
06/08/12	SGS	Attorney conference with A. Richner; revised and sent letter to Attorney General Schuette.	.20
06/11/12	SGS	Attorney conference regarding revision to Attorney General letter.	.10
TOTAL SERVICE FOR THIS MATTER			\$133.00