

Local Development Finance Authority

Regular Meeting Minutes

Monday, August 13, 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, Herrera, Kerber, Klavins, Valentine, Varney, Bolt

Absent: Lewis, Rainey

Also present: Jim Dyer, City Attorney; Brian Dissette, City Manager

3. Approval of Agenda

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

4. Approval of Minutes – July 9, 2012 Regular Meeting

Motion by Henry, second by Valentine to approve the July 9, 2012 Regular 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 Henry to accept the financial report.

All in favor. Motion carried.

7. Invoices for Approval

LDFA 3

Clark Hill, #456411, July 10, 2012, 220 Aylworth, \$133.00

Motion by Erdmann, second by Klavins to approve the Clark Hill Invoice #456411 for legal expenses regarding LDFA 3.

All in favor. Motion carried.

8. Economic Development Report

Jack McCloughan, Economic Development Liaison, gave an overview of development activities for the past month.

9. General Comments

Bolt: introduced Bob Herrera, School Superintendent. Asked that vice-chair elections be added to next month's agenda.

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.

Motion by Henry, second by Klavins to open the closed session.

A roll call vote was taken:

Yeas: All

Nays: None

Motion by Valentine, second by Henry to close the closed session.

All in favor. Motion carried.

11. Adjourn

Motion by Henry, second by Erdmann to adjourn at 4:25 p.m.

All in favor.

Motion carried.

RESPECTFULLY SUBMITTED,

Marsha Ransom
Recording Secretary