

# Local Development Finance Authority

## Regular Meeting Minutes

Monday, November 12, 2012  
4:00 p.m., Council Chambers  
South Haven City Hall



City of South Haven

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

### 2. Roll Call

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

### 3. Approval of Agenda

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

All in favor. Motion carried.

### 4. Approval of Minutes – September 10, 2012 Regular Meeting

Motion by Erdmann, second by Klavins to approve the September 10, 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. Noted that the transfer from LDFA #3 to LDFA #1 for the Bohn plan is not shown in this report.

### 7. Invoices for Approval - LDFA 3

220 Aylworth Avenue

Clark Hill, Sep 24, 2012, #465088, \$798.00  
Envirologic, Sep 19, 2012, #28262, \$1,219.40  
Envirologic, Oct 16, 2012, #28359, \$2,012.25

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Motion by Herrera, second by Klavins to approve the attached invoices.

All in favor. Motion carried.

#### **8. Bohn Plant update**

VandenBosch explained pre-closing and that the closing cannot be done until the slab and foundation is removed and bills are paid. A contractor is working on the foundation removal and there is an environmentalist on site to be sure everything is done properly. There will be several to whom distributions will be made at the final closing.

The floor and foundation should be removed by late December which would move the City toward a closing.

The board discussed whether the City has any liability before the closing; what it will cost to insure it and to get the building back to usable condition. It was noted that currently there is no electricity or water service turned on in the buildings.

#### **9. Economic Development Report**

McCloughan gave an overview of Economic Development activities.

VandenBosch requested that board members think about marketing the Bohn site once the closing is complete.

#### **10. General Comments**

There were none.

#### **11. Adjourn**

Motion by Erdmann, second by Klavins to adjourn at 4:24 p.m.

All in favor. Motion carried.

RESPECTFULLY SUBMITTED,

Marsha Ransom  
Recording Secretary