

Local Development Finance Authority

Regular Meeting Minutes

Monday, December 12, 2016
4:00 p.m., Council Chambers
South Haven City Hall



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

2. Roll Call

Present: Tom Erdmann, Tom Fleming, Eugen Gawreliuk, Andy Klavins, Stephanie Timmer, Chris Valentine

Absent: Laura Box, Barbara Craig, Mike Henry, Robert Herrera

3. Approval of Agenda

Motion by Klavins, second by Timmer to approve the December 12, 2016 Regular Meeting Agenda as presented.

All in favor. Motion carried.

4. Approval of Minutes – November 18, 2016

Motion by Fleming, second by Klavins to approve the November 18, 2016 Regular Meeting Minutes as presented.

All in favor. Motion carried.

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

None at this time.

5. Economic Development Report

Jack McCloughan reviewed economic developments.

6. Financial Report

Hosier reviewed the Financial Report.

Valentine asked about the timing of the funding the LDFA promised for the sewer improvements.

7. 2017 Meeting Dates

Motion by Timmer, second by Erdmann to set the meeting dates as listed.

All in favor. Motion carried.

8. Adjourn

Motion by Erdmann, second by Timmer to adjourn at 4:11 p.m.

All in favor. Motion carried.

RESPECTFULLY SUBMITTED,

Marsha Ransom
Recording Secretary