

**CITY OF DAVISON
LOCAL DEVELOPMENT FINANCE AUTHORITY
REGULAR MEETING MINUTES
March 21, 2018**

PRESENT: Chairman Larry Fox, Mayor Tim Bishop and David Martin

ABSENT: Duane Veit and Larry Gawthrop

STAFF PRESENT: Tami Tietz LDFA Coordinator

CALL TO ORDER

Chairman Fox called the meeting to order at 8:01 a.m.

APPROVAL OF AGENDA FOR MARCH 21, 2018

Motion by Mayor Bishop, and seconded by Mr. Martin, to approve the agenda for March 21, 2018 as presented. Motion carried.

APPROVAL OF MINUTES FOR JANUARY 22, 2018

Motion by Mayor Bishop, and seconded by Mr. Martin, to approve the regular meeting minutes from January 22, 2018 as presented. Motion carried.

BILLS PRESENTED FOR PAYMENT

Motion by Mayor Bishop, and seconded by Mr. Martin, to approve bills presented for payment as presented. Motion carried.

TREASURER'S REPORT

Approval of the Treasurer's report:

- A. Motion by Mayor Bishop, and seconded by Mr. Martin to accept the Treasurer's report as presented. Motion carried.

PUBLIC COMMENTS AND COMMUNICATIONS CONCERNING ITEMS ON THE AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

- A. Motion by Mayor Bishop, and seconded by Mr. Martin to approve 2018/2019 Budget as presented. Motion carried.

COMMITTEE AND SPECIAL REPORTS ANY GENERAL PUBLIC COMMENTS ON ANY ITEM NOT ON THE AGENDA

NEXT MEETING

The next regularly scheduled meeting will be held on Wednesday, June 20, 2018 at 8:00 a.m.

ADJOURNMENT

Motioned by Mayor Bishop, and seconded by Mr. Martin to adjourn meeting at 8:04 a.m.
Motion carried.

Larry Fox, Chairperson

Tami Tietz, LDFA Coordinator