

**CITY OF DAVISON
LOCAL DEVELOPMENT FINANCE AUTHORITY
REGULAR MEETING MINUTES
MARCH 17, 2021**

PRESENT: Chairman Larry Fox, Larry Gawthrop, and Mayor Tim Bishop

ABSENT: Gary Peppin

STAFF PRESENT: City Manager Andrea Schroeder

CALL TO ORDER

Chairman Fox called the meeting to order at 8:02 a.m.

APPROVAL OF AGENDA FOR MARCH 17, 2021

Motion by Mr. Gawthrop, and seconded by Mayor Bishop, to approve the agenda for March 17, 2021 as presented. Motion carried.

APPROVAL OF MINUTES FOR DECEMBER 16, 2020

Motion by Mr. Gawthrop, and seconded by Mayor Bishop, to approve the regular meeting minutes from December 16, 2020 as presented. Motion carried.

BILLS PRESENTED FOR PAYMENT

INFORMATIONAL MEETING

Mr. Fox entertained questions or comments.

TREASURER'S REPORT (DECEMBER 1, 2020 – FEBRUARY 28, 2021)

Approval of the Treasurer's report:

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

PUBLIC COMMENTS AND COMMUNICATIONS CONCERNING ITEMS ON THE AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

2021-2022 BUDGET

Motion by Larry Gawthrop, and seconded by David Martin to approve the 2021-2022 LDFA budget as presented. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

ANNOUNCEMENTS

NEXT MEETING

June 16, 2021 at 8:00 a.m.

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ADJOURNMENT

Motioned by Mr. Gawthrop, and seconded by Mayor Bishop, to adjourn meeting at 8:07 a.m. Motion carried.

Larry Fox, Chairperson

Andrea L. Schroeder, City Manager/Clerk