

**CITY OF DAVISON
LOCAL DEVELOPMENT FINANCE AUTHORITY
REGULAR MEETING MINUTES
MARCH 6, 2019**

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

ABSENT: Larry Gawthrop and Duane Veit

STAFF PRESENT: Tami Tietz LDFA Coordinator

CALL TO ORDER

Chairman Fox called the meeting to order at 8:05 a.m.

APPROVAL OF AGENDA FOR MARCH 6, 2019

Motion by Mayor Bishop, and seconded by Mr. Martin, to approve the agenda for March 6, 2019 as presented. Motion carried.

APPROVAL OF MINUTES FOR DECEMBER 19, 2018

Motion by Mayor Bishop, and seconded by Mr. Martin, to approve the regular meeting minutes from December 19, 2018 as presented. Motion carried.

BILLS PRESENTED FOR PAYMENT

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 Mr. Martin, and seconded by Mayor Bishop, to approve Council Action Request for property sale payoff as presented. Motion carried.
- B. Motion by Mr. Martin, and seconded by Mayor Bishop, to approve plan to look for new location for Community Garden. Motion carried.
- C. Motion by Mayor Bishop, and seconded by Mr. Martin, to approve the 2019/2020 Budget. Motion carried.

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

- A. Motion by Mr. Martin, and seconded by Mayor Bishop, to review an updated asset list. Motion carried.

NEXT MEETING

The next regularly scheduled meeting will be held on Wednesday, June 19, 2019 at 8:00 a.m.

ADJOURNMENT

Motioned by Mr. Martin, and seconded by Mayor Bishop, to adjourn meeting at 8:12 a.m. Motion carried.

Larry Fox, Chairperson

Tami Tietz, LDFA Coordinator