

**AGENDA**  
**LOCAL DEVELOPMENT FINANCE AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**49045 Pontiac Trail**  
**Tuesday – February 4, 2014**  
**7:30 a.m.**



**CALL TO ORDER:**  
**ROLL CALL:**

Joseph Baker  
Joseph Bell  
Raymond Cousineau  
James Cutright (excused)  
Teri Les  
Dennis Olsen  
Eddie Osman  
Dr. Jacqueline Shadko  
Joshua Springer  
Philip Weipert  
Stuart Yankee

**I. DETERMINATION OF QUORUM:**

**II. APPROVAL OF AGENDA:**

**III. ELECTION OF NEW OFFICERS:**

**IV. TAKING OF CHAIR BY NEW CHAIRMAN:**

**V. ESTABLISH TIME AND LOCATION OF REGULAR MEETINGS:**

**VI. APPROVAL OF MINUTES:**

None.

**VII. HEARINGS:**

None.

**VIII. NEW BUSINESS:**

- A. Introduction of Members
- B. LDFA Legal Review (Laura Bassett, Attorney – Miller Canfield)
- C. Process of Amending LDFA Plan (Carmine Avantini, City Planner)

**IX. INFORMATION:**

**X. PUBLIC COMMENTS:**

**XI. EXECUTIVE DIRECTOR'S COMMENTS:**

**XII. BOARD MEMBERS' COMMENTS:**

**XIII. ADJOURNMENT:**

**WIXOM LOCAL DEVELOPMENT FINANCE AUTHORITY**

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NOTE: Anyone planning to attend the meeting who has a need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Manager's Office at 248.624.0894. Staff will be pleased to make the necessary arrangements (large print agendas or minutes, etc) with proper notice given prior to the meeting.

**RULES FOR PUBLIC SPEAKING:**

**Call to the Public:**

- The public shall address the Board during the "Call to the Public" which shall be included on the agenda immediately after Correspondence and again immediately after New Business. The first Call to the Public immediately after Correspondence shall be limited to agenda items only.
- A person shall not address the Board in excess of five minutes unless the time is extended by a majority vote of the Board present.
- Persons wishing to address the Board shall identify themselves and their place of residence and shall state their reason for addressing the Board.
- All comments by the public shall be made directly to the Board.

**Public Hearing:**

- Persons desiring to address the Board shall state their name and address.
- Individual persons shall be allowed five minutes to address the Board.
- There shall be no questioning by the audience of persons addressing the Board. However, the Board members may question persons addressing the Board.
- No person shall be allowed to address the Board more than once.