

AGENDA
LOCAL DEVELOPMENT FINANCE AUTHORITY
BOARD OF DIRECTORS MEETING
49045 Pontiac Trail (Council Chambers B)
Tuesday – October 7, 2014
7:30 a.m.



CALL TO ORDER:

ROLL CALL:

Eddie Osman, Chairperson
Joseph Baker, Vice Chairperson

Joseph Bell
Raymond Cousineau
James Cutright
Kevin Hinkley
Teri Les
Dennis Olsen
Dr. Jacqueline Shadko
Joshua Springer
Philip Weipert
[open]

I. DETERMINATION OF QUORUM:

II. APPROVAL OF AGENDA:

III. PUBLIC COMMENTS:

IV. APPROVAL OF MINUTES OF:

A. June 24, 2014 Regular Meeting Minutes

V. HEARINGS:

None.

VI. OLD BUSINESS:

- A. 12/Beck LLC's requests for LDFA project consideration to extend Alpha Drive from ITC Corridor to Beck Road
- B. Approval of Development Plan and Tax Increment Financing Plan Updates (Carmine Avantini, City Planner)

VII. NEW BUSINESS:

None.

VIII. INFORMATION:

- A. Stuart Yankee's letter of resignation from Wixom's LDFA

IX. PUBLIC COMMENTS:

X. EXECUTIVE DIRECTOR'S COMMENTS:

XI. BOARD MEMBERS' COMMENTS:

XII. 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.