CITY OF WIXOM LOCAL DEVELOPMENT FINANCE AUTHORITY 49045 PONTIAC TRAIL TUESDAY, APRIL 5, 2016

This meeting of the Wixom Local Development Finance Authority came to order at 7:56 a.m. with the following individuals in attendance:

MEMBERS: Chairperson Eddie Osman, Raymond Cousineau, Mayor Kevin Hinkley, Wayne Glessner,

Joshua Springer and Commissioner, Philip Weipert

ABSENT: Vice Chairperson Joseph Baker (excused), Joseph Bell, James Cutright (excused), Teri

Les (excused), Dennis Olsen (excused), Dr. Jacqueline Shadko (excused)

OTHERS: Debra Barker (Business Liaison), Jon Booth (City Engineer), Clarence Goodlein (City

Manager), Stacey Banks (Assistant to the City Manager), Tim Sikma (Director DPW),

and Kathy Venegas (Recording Secretary)

Determination of a Quorum:

It was determined that there was no quorum of the Local Development Finance Authority for this meeting.

City Manager Goodlein thanked everyone for their time and indicated that there will be an email sent within ten days to reschedule the meeting.

Adjournment:

This meeting of the Wixom Local Development Finance Authority was adjourned at 7:59 a.m.

Kathy Venegas Recording Secretary