

**Local Development Finance Authority  
121 N. Church Street, Hudson, Michigan 49247  
Special Meeting  
June 12, 2014 6:00 p.m.**

The special meeting was called to order by Chairperson Kim Murphy at 6:00 p.m. in the Council Chambers at City Hall.

Roll Call: Present: Kim Murphy, Ed Engle Jr., Jack Donaldson, Jim Driskill, Watson Clark and Tim Stanley  
Absent: Ali Moreno, John Enerson, Rex Murphy, Jr., and Pastor Troy Neujahr.  
Others Present: City Manager Steve Hartsel and Deputy Clerk Jeaniene McClellan.

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**ORDERS OF THE DAY:**

**Excuse absent members:**

Motion by Jim Driskill seconded by Jack Donaldson to **excuse absent members from the meeting**,  
CARRIED: Unanimously by voice vote.

**Setting the Agenda:**

Add #3 under New Business discussion Fire Department Loan

Motion by Watson Clark seconded by Ed Engle Jr. to **approve the agenda as amended**, CARRIED:  
Unanimously by voice vote.

**Approval of the Minutes:**

Motion by Tim Stanley seconded by Ed Engle Jr. to **approve the minutes from April 24, 2014, and place on file**, CARRIED: Unanimously by voice vote.

**NEW BUSINESS:**

**Financial Report:**

A financial report was given by the City Treasurer, Marcia Willett, ending as of May 30, 2014.

Current Bank Balance	\$139,267.62
Anticipated Revenues	\$ 25,014.00
Anticipated Expenses	<u>\$107,832.11</u>
<u>Estimated Fund Balance for June 2014</u>	<u>\$ 56,449.51</u>

Motion by Tim Stanley, seconded by Ed Engle Jr. to **accept the financial report, and place on file**,  
CARRIED: Unanimously by voice vote.

**Authorize: Purchase Streetlights to Replace Industrial Park Streetlights**

Consumers Energy is expected to begin the installation of the remaining streetlights at the Industrial Park within the next 30 days. These will be HPS Cobra-Head streetlights. There are currently 6 streetlights in place, of a different and mostly decorative design. Consumers Energy is in the process of providing a written quote to

replace these streetlights to match the new lights. We have been told to expect a price of between \$5,000 - \$10,000 for this replacement.

We are requesting the LDFA to authorize using up to \$10,000 toward this replacement cost.

Motion by Jack Donaldson seconded by Watson Clark to **authorize up to \$10,000 toward the replacement of the existing 6 Industrial Park streetlights**, CARRIED: Roll Call 6-0.

**Discussion: Fire Department Loan**

The members discussed their desire to forgive the Fire Department Truck Loan, and after hearing that the City Attorney's opinion was that the loan would end upon disestablishment of the LDFA, they decided to take no action.

**OLD BUSINESS:**

**Bills:**

City of Hudson                      \$102,456.00    Final Loan Payment

Motion by Tim Stanley seconded by Jim Driskill to **pay the bill**, CARRIED: Unanimously by voice vote.

**Authorize: Purchase of Industrial Park Sign**

The LDFA has hired Fleis & VandenBrink to perform design and construction engineering for a new Industrial Park sign to replace the existing sign along M-34. This item is in the current fiscal year budget, with \$14,800 remaining to be spent on the fabrication and installation of the sign. The engineer indicates that this amount should be sufficient to replace the sign, and that the project should be completed sometime during the summer, but after the fiscal year.

The City Manager recommended that the LDFA authorize the use of the remaining budgeted amount of \$14,800 toward the fabrication and installation of a replacement Industrial Park Sign

Motion by Tim Stanley seconded by Jim Driskill to **authorize \$14,800 toward that replacement of the Industrial Park Sign**, CARRIED: Unanimously by voice vote.

**Update: Eriksen Development Contract**

City Manager, Steven Hartsel updated the LDFA members that Kathleen Eriksen has fulfilled her contract with the City for the design of the Facebook page and the Website.

**CITY MANAGER'S REPORT:**

- The Industrial Park has received the State's certification for the next three years.
- Council passed the Resolution for all the LDFA members for their service.

**Adjournment:**

Motion by Jack Donaldson seconded by Tim Stanley to **adjourn the meeting at 6:50 p.m.** There were no objections.

ATTEST:

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Jeaniene McClellan, Deputy Clerk