



Village Of Lawrence

L DFA

February 26, 2020

www.lawrencemi.org

Present: C Nower, K Thompson, A Crandall and D Faulkner (Ad Hoc)

Absent: D Quick, D Hanson and three open seats

Guest: Chad Dief, Carl Blauwkamp, Isaac Nower

Meeting opened at 6:05 PM by Chairman Thompson

Motion by Crandall supported by Faulkner to approve minutes from November 26, 2019 meeting.
Motion carried.

Treasurer's report given

- Balance \$23,443.46 as of January 31, 2020

Motion by Thompson supported by Crandall to pay \$275.00 for MEDA 2019 Annual dues. Motion carried.

Motion by Crandall supported by Faulkner to approve treasurers report. Motion carried.

** Addition to agenda – CBK Construction

Motion by Thompson supported by Crandall to amend agenda to add CBK Construction. Motion carried.

CBK Construction presented site plan for lot #1 and #2. Requesting setbacks to be changed and lot combinations.

Reviewed site plan for True Leaf Solutions regarding to deed restrictions, 30 foot set back requirement and lot combination.

Motion by Crandall supported by Thompson to approve preliminary site place with a 10-foot variance for east side set back (CR 365) and recommend to be forwarded to Village Planning Commission for site plan approval. Motion carried.

2020-2021 budget for L DFA

- \$15,000.00 Village of Lawrence payment
- \$250.00 Signage / Advertising
- \$250.00 Audit
- \$275.00 MEDA dues
- \$2100.00 Road Striping

Motion by Thompson supported by Crandall to support the fiber optics infrastructure project for Lawrence Crandall Business Park. Motion carried.

Motion by Thompson supported by Quick to move meeting back to monthly at 5:30 PM on the four Wednesday of each month. Motion carried.

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Meeting LDFA meeting is March 25th at 5:30 PM.

Motion by Crandall supported by Faulkner to adjourn meeting. Motion carried.

Motion carried at 7:15 PM

Respectfully submitted:

Lucinda R Nower, Secretary

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