

Village Of Lawrence

LDFA

June 26, 2013

www.lawrencemi.org

DRAFT



Present: C Nower, D Hanson, D Barnett, K Barnett, M Webster

Absent: D Smith, A Crandall , K Schaut (Ad Hoc)

Guest: David Quick

Meeting called to order at 6:07 PM by Chairman Hanson.

Motion by Webster supported by D Barnett to approve minutes from February 27, 2013. Motion carried.

Treasurers report \$23,602.88 balance as of May 31, 2013.

Motion by Webster supported by D Barnett to approve treasurer's report. Motion carried.

Motion by D Barnett supported by Nower to appoint Mary Webster to find someone to landscape on entrance of the business centre for \$1000.00. Motion carried.

Motion by Webster supported by D Barnett to elect the following:

Chairman Don Hanson

Vice Chairman Donna Barnett

Secretary/Treasurer Cindy Nower

Motion carried.

Motion by Webster supported by D Barnett to adjourn. Motion carried. Meeting adjourned at 6:20 PM.

Respectfully Submitted

Lucinda R Nower

Secretary

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, familial status, sexual orientation, and reprisal. (Not all prohibited bases apply to all programs)

Village Of Lawrence

LDFA

February 27, 2013

www.lawrencemi.org



Present: C Nower, D Smith, D Hanson, D Barnett, K Barnett, M Webster, K Schaut (Ad Hoc)

Absent: T Richardson, A Crandall

Guest: none

Meeting called to order at 6:07 PM by Chairman Hanson.

Motion by D Barnett supported by Smith to approve minutes from August 22, 2012. Motion carried.

Treasurers report \$16,435.78 balance as of January 31, 2013.

No new business.

Motion by Smith supported by K Barnett to adjourn. Motion carried. Meeting adjourned at 6:24 PM.

Respectfully Submitted

Lucinda R Nower
Secretary

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**LDFA
LAWRENCE VILLAGE HALL
November 28, 2012**

Present: C Nower, D Barnett, Webster and K Schaut (Ad Hoc)

Absent: T Richardson, A Crandall, D Hanson, D Smith, open (D Harrington) and open (S Campagna)

Guest: none

No meeting was held.

Respectfully Submitted

Lucinda R Nower
Secretary



**LDFA
LAWRENCE VILLAGE HALL
August 22, 2012**

Present: C Nower, D Hanson, D Smith, D Barnett, Webster and K Schaut (Ad Hoc)

Absent: T Richardson, A Crandall, D Harrington and S Campagna

Guest: none

Meeting opened by Chairman Hanson at 6:08 PM.

Treasurer report given \$29,396.69 as of June 30, 2012

Motion by Webster supported by Smith to approve May 23, 2012 minutes. Motion carried.

Talked about the trees around the pond that need to be cut and chipped.

Motion by Smith supported by Barnett to approve Mary to get paint for entrance sign to business Centre. Motion carried.

Motion by Hanson supported by Smith to approve Mary to purchase of black cloth up to \$50.00 for use in flower beds in front on entrance sign. Motion carried.

Culvert on Maple drive is done.

Motion by Webster supported by Smith to adjourn meeting. Motion carried.

Meeting adjourned at 6:28 PM.

Respectfully Submitted

Lucinda R Nower
Secretary



**LDFA
LAWRENCE VILLAGE HALL
May 23, 2012**

Present: C Nower, D Harrington, D Hanson, D Smith, S Campagna, D Barnett and K Schaut (Ad Hoc)

Absent: T Richardson, A Crandall, M Webster

Guest: none

Meeting opened by Chairman Campagna at 6:04 PM.

Treasurer report given \$32057.59

Talked about Lounsbury working on Maple Drive

Street striping needs to be done on Crandall and Maple.

Motion by Smith supported by Harrington to approve street striping and not to exceed \$900.00. Motion carried.

Motion by Hanson supported by Harrington for election of officers for LDFA

Chairman Don Hanson
Vice-Chairman Donna Bartlett
Secretary/Treasurer Cindy Nower

Motion by Smith supported by Harrington to close notations. Motion carried.

Motion carried for election of officers.

Motion by Harrington supported by Hanson to adjourn meeting. Motion carried.

Meeting adjourned at 6:25 PM.

Respectfully Submitted

Lucinda R Nower
Secretary



LDFA
LAWRENCE VILLAGE HALL
February 22, 2012

FILE COPY

Present: C Nower, D Harrington, D Hanson, D Smith, M Webster

Absent: T Richardson, A Crandall, K Schaut(Ad Hoc), S Campagna, D Barnett

Guest: Gary Baton

Meeting opened by Vice Chairman Hanson.

Talk about purchase agreement with Barton Group

Need to add gravel to budget.

Talked about trimming tree around the pond.

Motion by Harrington supported by Webster to approve executing a sales agreement with Barton Group. Motion carried.

Motion by Webster supported by Harrington to go to quarterly meeting. The next meeting will be May 23, 2012.
Motion carried.

Motion by Webster supported by Harrington to adjourn meeting. Motion carried.

Meeting adjourned at 6:30 PM.

Respectfully Submitted

Lucinda R Nower
Secretary



**LDFA
LAWRENCE VILLAGE HALL
October 26, 2011**

Present: C Nower, D Harrington, T Richardson, M Webster, D Hanson, S Campagna, K Schaut (Ad Hoc)

Absent: D Smith, A Crandall

Guest: Phil Glennie

Meeting opened at 6:05 PM by Chairman Campagna

Treasurer balance \$23, 808.83

Motion by Hanson supported by Harrington that the next meeting is January 25, 2012 else need to be called by Chairman of committee. Motion carried.

Glennie stated that a letter has been sent to MDOT regards to the trees in the fence line of the business centre.

Motion by Hanson supported by Webster to adjourn meeting. Motion carried.

Meeting adjourned at 6:28 PM.

Respectfully Submitted

Lucinda R Nower
Secretary



LDFA
LAWRENCE VILLAGE HALL
September 28, 2011

FILE COPY

Present: C Nower, D Harrington, D Smith, K Schaut (Ad Hoc)

Absent: T Richardson, M Webster, A Crandall, D Hanson, S Campagna

Guest: Phil Glennie

No Meeting held.

Respectfully Submitted

Lucinda R Nower
Secretary

Village Of Lawrence

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P.O. Box 217
Lawrence Michigan 49064
(269) 674-8161 Fax (269) 674-3004
www.lawrencemi.org



LDFM Meeting Minutes

August 24, 2011

Present: C Nower, D Harrington, D Hanson, S Campagna, D Smith, K Schaut (Ad Hoc)

Absent: T Richardson, M Webster, A Crandall

Guest: none

Meeting opened at 6:03 PM by Chairman Campagna.

Treasurer report \$23,800.88

Village made payment to EDC for \$24,658.32.

Motion by Smith supported by Nower to payment to Village for EDC payment. Motion carried.

Motion by Harrington supported by Smith to place sign in the same location as present sign. Motion carried.

Request was made to MEDC for extension for grant in May as of today we have not heard back for them.

Talked about color for sign for entrance of business centre and getting flag for new sign.

Motion by Harrington supported by Hanson to adjourn meeting. Motion carried.

Meeting adjourned at 6:23 PM.

Respectfully Submitted

Lucinda R Nower
Secretary



**LDFA
LAWRENCE VILLAGE HALL
June 22, 2011**

Present: C Nower, D Harrington, D Hanson, S Campagna, D Smith

Absent: T Richardson, M Webster, A Crandall, K Schaut(Ad Hoc)

Guest: none

Meeting opened at 6:03 PM by Chairman Harrington.

Motion by Campagna supported by Hanson to make payment to EDC. Motion carried.

Motion by Campagna supported by Hanson to meeting remains at 6:00 on the fourth Wednesday. Motion carried.

Motion by Harrington supported by Hanson to elect Sal Campagna Chairman of LDFA. Motion carried.

Motion by Campagna supported by Hanson to elect Cindy Nower Secretary/Treasurer of LDFA. Motion carried.

Motion by Harrington supported by Campagna to elect Don Hanson Vice-Chairman of LDFA. Motion carried.

Motion by Hanson supported by Campagna to adjourn meeting. Motion carried.

Meeting adjourned at 6:20 PM.

Respectfully Submitted

Lucinda R Nower
Secretary



**LDFA
LAWRENCE VILLAGE HALL
May 25, 2011**

Present: C Nower, S Campagna, D Harrington, D Hanson, K Schaut(Ad Hoc)

Absent: D Smith, T Richardson, M Webster, A Crandall

Guest: none

No meeting was held.

Respectfully Submitted

Lucinda R Nower
Secretary



**LDFA
LAWRENCE VILLAGE HALL
April 27, 2011**

Present: C Nower, S Campagna, D Harrington, D Hanson

Absent: D Smith, T Richardson, M Webster, A Crandall, K Schaut(Ad Hoc)

Guest: none

No meeting was held.

Respectfully Submitted

Lucinda R Nower
Secretary



**LDFA
LAWRENCE VILLAGE HALL
March 23, 2011**

Present: C Nower, T Richardson, S Campagna, D Smith, D Harrington, K Schaut (Ad Hoc)

Absent: M Webster, A Crandall, D Hanson

Guest: Gary Barton, LeRoy Damaske

Meeting opened at 6:08 PM by Chairman Harrington.

Motion by Richardson supported by Campagna to approve # 3 for sign design. Motion carried.

Motion by Campagna supported by Richard to approve January 26, 2011 minutes. Motion carried.

Suggested that we talk to the Garden club about entrance for business centre.

Treasurer report given \$17,965.35.

Motion by Richardson supported by Campagna to approve contract with Barton group for lots 24 and 25.
Motion carried.

Talked about cutting trees at the pond.

Motion by Campagna supported by Richardson to adjourn meeting.

Meeting adjourned at 6:35 PM.

Motion carried.

Respectfully Submitted

Lucinda R Nower
Secretary



**LDFA
LAWRENCE VILLAGE HALL
February 23, 2011**

Present: C Nower, S Campagna, D Smith, D Hanson

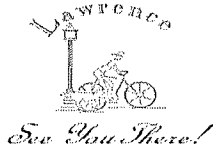
Absent: J Pilch, D Harrington, T Richardson, M Webster, A Crandall, K Schaut(Ad Hoc)

Guest: none

No meeting was held.

Respectfully Submitted

Lucinda R Nower
Secretary



LDFA
LAWRENCE VILLAGE HALL
January 26, 2011

FILE COPY

Present: C Nower, W Webster, D Hanson, D Harrington, T Richardson, S Campagna, K Schaut (Ad Hoc)

Absent: J Pilch, D Smith, A Crandall

Guest: S Hanson

Meeting opened at 6:07 PM by Chairman Harrington

Motion by Hanson supported by Campagna to approve minutes of September 22, 2010, October 27, 2010 and November 19, 2010. Motion carried.

Received check from tax capture of \$8160.36.

I-94 sign will included the following information:

- Lawrence-Crandall Business Centre
- Special Tax Incentives
- Prime Lots still available
- 269-674-8161

Motion by Campagna supported by Webster to approve sign as presented for the cost of \$1958.00. Motion carried.

Addition to 2011/2012 budget \$2500.00 for repair on Maple Court.

Need to work on entrance signs to business center. Everyone to design idea to next meeting for entrance.

Motion by Hanson supported by Campagna to approve the recertification and inspection cost of industrial park not to exceed \$500.00. Motion carried.

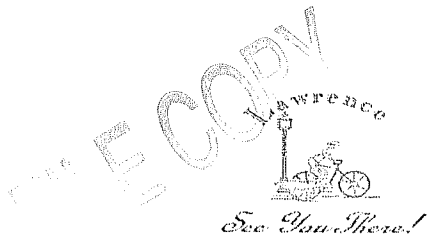
Motion by Campagna supported by Hanson to adjourn meeting. Motion carried.

Meeting adjourned at 6:23 PM.

Respectfully Submitted

Lucinda R Nower
Secretary

L DFA
LAWRENCE VILLAGE HALL
November 19, 2010



Present: C Nower, T Richardson, A Crandall, D Harrington

Absent: J Pilch, D Hanson, M Webster, D Smith S Campagna, K Schaut (Ad Hoc)

No meeting was held.

Budget for 2011 – 2012

Repayment to Van Buren County for water tower loan \$ \$24,658.32

Marketing \$1500.00

Audit service \$700.00

Legal service \$3000.00

Misc \$250.00

No December meeting.

Respectfully Submitted

Lucinda R Nower
Secretary



LDFA
LAWRENCE VILLAGE HALL
October 27, 2010

FILE COPY

Present: C Nower, S Campagna, K Schaut (Ad Hoc)

Absent: J Pilch, T Richardson, D Hanson, D Harrington, M Webster, A Crandall, D Smith

No meeting was held.

Next meeting November 17th at 6:00 PM.

Respectfully Submitted

Lucinda R Nower
Secretary