

Village Of Lawrence

LDFA

July 26, 2017

www.lawrencemi.org



Present: C Nower, K Thompson, D Hanson, D Taylor, D Quick, M Webster and D Faulkner (Ad Hoc)

Absent: S Barr and G Barton

Guest: none

Motion by Hanson supported by Taylor to approve minutes from June 14, 2017 minutes. Motion carried.

No treasurer's report given

Motion by Hanson support by Quick to approve Kim Thompson has a signer LDFA checking account. Motion carried.

- If Kim writes the check she cannot sign check
- If Cindy writes the check she cannot sign check

Kim will be getting information from the Village to setup account in QuickBooks and will provide statements of account to LDFA.

Need to work on LDFA and TIFA and file Annual reports with the State.

Reviewed and updated LDFA and TIFA.

Special LDFA meeting on Thursday, August 3rd at 6:00 PM. To continue working on the TIFA plan.

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

Meeting adjourned at 6:59 PM.

Respectfully Submitted

Lucinda R Nower
Secretary