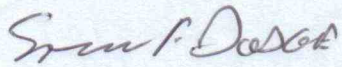


Local Development Finance Authority
July 22, 2010

THERE WAS NO MEETING

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Steve Dodge". The signature is written in a cursive style with a large initial "S".

Steve Dodge
Secretary/Treasurer

Local Development Finance Authority
Minutes – August 26, 2010

MEMBERS PRESENT: Monica Anderson, Steve Dodge, Jim Pardoe, Dan Stulberg, Tom Tarkiewicz, John Tracy, Wendee Woods

ABSENT: Dr. Randy Davis, Eugene Hamaker, Mike Tuttle

OTHERS PRESENT: Mike Hindenach, Cindy Porter

Jim Pardoe called the meeting to order at 4:00 p.m.

APPROVAL OF AGENDA

Motion by T. Tarkiewicz, supported by M. Anderson to approve the Agenda for the August 26, 2010 meeting; **motion carried.**

APPROVAL OF MINUTES

Motion by S. Dodge, supported by J. Tracy to approve the Minutes of the June 24, 2010 meeting; **motion carried.**

PUBLIC COMMENT

None

TREASURER REPORT **Motion** by D. Stulberg, supported by T. Tarkiewicz to approve the unaudited Treasurer Report; **motion carried.**

ITEMS

- A. Enbridge
- B. New Marketing Materials

It was discussed to request a meeting from Enbridge for the industrial park residents specific to manufacturing, property values, new prospect activity and the long-term affects from the oil spill tragedy. A preliminary e-mail will be sent to industrial park residents explaining the meeting and to get a census on participation.

Because of the oil spill and the slow economy, it was decided by the board not to invest any new funds into the new marketing materials provided by BluFish.

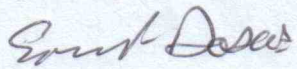
REPORTS

Mr. Hindenach reported on various projects the economic development office is working on.

NEXT MEETING The next regular meeting will be September 23, 2010.

ADJOURNMENT 5:30 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Steve Dodge". The signature is written in a cursive style with a large, prominent "S" and "D".

Steve Dodge
Secretary/Treasurer

Local Development Finance Authority
Minutes – September 23, 2010

MEMBERS PRESENT: Monica Anderson, Eugene Hamaker, Jim Pardoe, Dan Stulberg, Tom Tarkiewicz, John Tracy, Wendee Woods

ABSENT: Dr. Randy Davis, Steve Dodge, Mike Tuttle

OTHERS PRESENT: Marshall Excelsior Jim Zuck and Bill Rogers, Mike Hindenach, Cindy Porter

Jim Pardoe called the meeting to order at 4:10 p.m.

APPROVAL OF AGENDA

Motion by W. Woods, supported by T. Tarkiewicz to approve the Agenda for the September 23, 2010 meeting; **motion carried.**

APPROVAL OF MINUTES

Motion by D. Stulberg, supported by M. Anderson to approve the Minutes of the August 26, 2010 meeting; **motion carried.**

PUBLIC COMMENT

No Comment

TREASURER REPORT **Motion** by J. Tracy, supported by G. Hamaker to approve the unaudited Treasurer Report; **motion carried.**

ITEMS

- A. Marshall Excelsior request
- B. Spero Industries request

Jim Zuck, Engineering Director for Matchless Valve Company, gave a brief background of the company, Matchless Valve. It was formed 12 years ago and is their low-pressure gas division of Marshall Excelsior. To provide for existing and future growth, they are requesting the following:

- a) put an overhead door facing street side.
- b) wood frame construction with rib sided steel on the outside manufactured by McElroy Metal.

Due to concrete being three times the cost, it would not be realistic to use.

Motion by W. Woods, supported by M. Anderson to approve the two variances as submitted; **motion carried.** A letter of support from the LDFA will be provided.

Spero Industries LLC is also requesting a variance in regards to their company building a 40 x 64 product storage building made of wood construction and steel exterior. Spero will provide a

complete site plan to the LDFA board when submitted to Planning Commission for their approval.

Motion by G. Hamaker, supported by T. Tarkiewicz to approve the variance as submitted;
motion carried.

The LDFA By-Laws will be reviewed and revise them to keep up to the changing economic conditions of today.

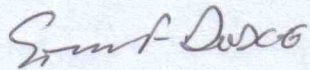
REPORTS

Mr. Hindenach reported on various projects the economic development office is working on.

NEXT MEETING The next regular meeting will be October 28, 2010.

ADJOURNMENT 5:10 p.m.

Respectfully submitted,



Steve Dodge
Secretary/Treasurer

Local Development Finance Authority
Minutes – October 28, 2010

MEMBERS PRESENT: Monica Anderson, Steve Dodge Eugene Hamaker, Dan Stulberg, John Tracy, J.P. Walters, Wendee Woods

ABSENT: Dr. Randy Davis, Jim Pardoe, Tom Tarkiewicz, Mike Tuttle

OTHERS PRESENT: Susan Love, Mike Hindenach, Cindy Porter

Wendee Woods called the meeting to order at 4:15 p.m.

APPROVAL OF AGENDA

Motion by M. Anderson, supported by G. Hamaker to approve the Agenda for the October 28, 2010 meeting; **motion carried.**

APPROVAL OF MINUTES

Motion by S. Dodge, supported by J. Tracy to approve the Minutes of the September 23, 2010 meeting; **motion carried.**

PUBLIC COMMENT

No Comment

TREASURER REPORT **Motion** by M. Anderson, supported by J. Tracy to approve the unaudited Treasurer Report; **motion carried.** One issue

ITEMS

- A. LDFA and TIF plan
- B. Care√Ck Michigan Proposal
- C. Enbridge
- D. 2011 Meeting Schedule

Board members continue to review the LDFA/TIF plan, and will be provided a summary of what changes have been made. The plan will be presented at the next LDFA meeting for approval.

Susan Love, the Michigan Liaison for Care√Ck and Marshall business owner, provided a presentation to board members. Care√Ck has a solution in controlling costs, improving quality, creating jobs, with the development of a highly technical electronic medical records processor. The proposal is provide initial assistance including a letter of support.

Motion by J. Tracy, supported by D. Stulberg approving the concept of Care√Ck's proposal, providing initial assistance and letter of support; **motion carried.**

