

**Charter Township of Huron  
Local Development Finance Authority  
Wednesday March 17, 2010  
Huron Township Hall  
22950 Huron River Dr.  
6:00 PM**

Meeting called to Order at \_\_\_\_\_ PM

Pledge of Allegiance

Roll Call: Appleby, Chapp, Fendt, Krause, Laurain, Lilly, Lundquist, McNally, Stach, Tyler, and Zavodsky

1. Approval of Agenda for March 17, 2010.
2. Approval of Minutes
  - a. Minutes from the Regular Meeting of February 17, 2010 as presented.
3. Treasurer's Report
  - a. Approval of Vouchers Submitted-**Chapp**
4. Old Business
  - a. Lease Agreement-**Lilly**
  - b. Marketing Proposal- **Zavodsky & Kane**
  - c. Pinnacle Update-**Tyler**
  - d. Increase in Annual Administration Fee-**Lilly**
5. New Business
  - a. Drainage at the Apron Approach of Mercer Dr.-**Sheats**
6. Public Participation
7. Attorney's Report-**Coyer**
8. Members Comments
9. Adjourn

Next Meeting – **Wednesday April 21, 2010** at Huron Charter Township Hall  
22950 Huron River Dr. Huron Township, MI at 6:00 PM

The Charter Township of Huron will provide reasonable and necessary auxiliary aids and services to those individuals requiring such to the Charter Township of Huron Clerk's Office.

Prepared by,  
Joan Rattray, Recording Secretary  
Available March 10, 2010