DOWNTOWN LUDINGTON BOARD OF DIRECTORS MEETING –
Special Meeting June 30, 2008

Mayor John Henderson called the meeting to order at 11:30 a.m. in the City Municipal Building Community Room.

Members present: Gail Lyons, Julie Payment, Wayne Brown, Kathy Maclean, Darla Keillor, Chris Pontz, Aleksy Urich, Andy Thomas, Les Johnson, Jim Lindsey and Nick Tykoski. Also present were City Manager John Shay, Community Development Director Heather L.V. Loney

Public Comments
none

Old Business:

- Vote on TIF proposal.

Moved for consideration by Mayor Henderson. Motion by Pontz second by Thomas to approve the proposed amended and restated TIF plan and proposed TIF capture.

Mayor Henderson mentioned the plan was a good compromise for the Brownfield initiatives. Lyons questioned whether there would be a problem passing the proposal through City Council because of the recent storm damage. Mayor Henderson stated that he did not anticipate a problem.

Motion carried.

Motion to adjourn the meeting by Urich seconded by Pontz.

Meeting adjourned by Mayor Henderson at 11:45p.m.

Respectfully submitted by Heather L. Venzke Loney