

LINCOLN CHARTER TOWNSHIP  
BERRIEN COUNTY, MICHIGAN  
SPECIAL MEETING  
SEPTEMBER 29, 2009

A SPECIAL MEETING OF THE LINCOLN CHARTER TOWNSHIP BOARD OF TRUSTEES WAS CALLED BY SUPERVISOR DICK STAUFFER FOR THE PURPOSE CONSIDER SCHEDULING A PUBLIC HEARING CONCERNING A PROPOSED BROWNFIELD REDEVELOPMENT AND TAX INCREMENT FINANCING PLAN.

Notice was posted September 23, 2009.

THE SPECIAL MEETING of the Lincoln Charter Township Board of Trustees was called to order by Supervisor Dick Stauffer on September 29, 2009 at 7:00 p.m. in the Municipal Building, 2055 W. John Beers Road, Stevensville.

BOARD MEMBERS PRESENT: Florian, Gillette, Loar-Porter, Norbey, Peterson, Smith and Stauffer.

BOARD MEMBERS ABSENT: None.

ALSO PRESENT: Township Attorney Scott Dienes.

The PLEDGE OF ALLEGIANCE was given.

**Set Public Hearing on Brownfield Redevelopment Authority. Motion carried.** Stauffer moved, seconded by Florian, to approve a resolution setting a public hearing on the Lincoln Charter Township Brownfield Redevelopment Authority related to the Meijer Store Project. *Resolution# 09-18. Attachment A.* Roll Call Vote: Florian, Gillette, Loar-Porter, Norbey, Peterson, Smith and Stauffer. Nays: None.

ADJOURN. There being no further business, the chair adjourned the meeting at 7:04 p.m.

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Stacy Loar-Porter, Clerk

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