

Finance Committee Meeting

June 12, 2019

Draft Minutes

Members Present: Gale, Gremel and Myers

Members Absent: 0

Staff: Clerk Scott

Public: Hugh Cook

Public Comment: None

1. Leelanau Children's Center Property:

Clerk Scott provided a copy of the current lease agreement that the village holds with Leelanau Township Community Foundation on the Leelanau Children's Center property.

**The Lease reads:** In the event the premises ceases to be used as a non-profit daycare center, preschool, or similar use for one year, the Lease shall terminate, unless extended by Village Council Resolution. Lot 40 shall remain in its natural state to serve as a buffer to the residential area.

2. Tap Grant:

The Committee was provided a letter from the state explaining that the Village of Northport had missed yet another deadline for the TAP grant program. The committee would like for the Infrastructure Committee to consider seeking a new engineer for the project.

3. Community Liaison Contract Draft #1:

The committee reviewed a draft contract for the community liaison position. Discussion of salary and performance review after 6 months were also discussed.

The Meeting was adjourned at 11:00 am.

Submitted by: Joni Scott