

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
SPECIAL BOARD MEETING THURSDAY, APRIL 19, 2022**

April 19, 2022 – Special – 4:00 p.m.

Item 1: Public Comments.

Item 5: Lystek Bond Authorization.

AUTHORIZED: The resolution authorizing the publication of notice of intent to issue capital improvement bonds and allowing for the reimbursement of certain expenditures from bond proceeds.

Item 2: Equestrian Proposal Interviews.

Item 3: Selection of Concessionaire.

APPROVED: To disqualify Commerce Equestrian Management, LLC from consideration due to the submission of inaccurate information.

APPROVED: To enter into discussions with LP Equine Unlimited through the Horse Farm Sub-Committee with the Horse Farm Sub-Committee reporting back to the full Board of Trustees with its recommendation.

Item 4: Consideration of Existing Contract.

APPROVED: Adjournment.

Respectfully Submitted,
Melissa Creech, MiPMC
Clerk, Charter Township of Commerce