

**LESLIE LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA)**  
**Minutes of the LDFA meeting held Friday September 20, 2019 9:00 AM**

1. Meeting called to order 9:00 AM; Roll Call.  
PRESENT: Eldred, Hooker, Winslow, Urban, Buck, Shuster & Sinicropi  
ABSENT: Manthei & Debaeke  
ALSO PRESENT: City Manager Susan Montenegro, City Clerk Chelsea Cox, Deputy Clerk Denae Davenport and Dillon Rush.  
Chair Winslow led those present in the Pledge of Allegiance.
2. Approval of the Agenda.  
**Motion Sinicropi, second Urban to approve the agenda as presented.**  
**All ayes. Motion carried**
3. Approval of the August 16, 2019 LDFA Minutes  
**Motion Urban, second Sinicropi to approve the minutes as presented.**  
**All ayes. Motion carried**
4. LDFA Financials.  
LDFA Financials were reviewed.  
**Motion Shuster, second Hooker to accept the LDFA financials.**  
**All ayes. Motion carried.**
5. Public Comment.  
None.
6. Items of Business  
A. LDFA Development and TIF Plan  
**Motion Eldred, second Sinicropi to approve all changes and send document to Council for public hearing and adoption.**  
**All ayes. Motion carried.**
7. Items of Discussion  
A. Site Readiness Grant Award  
**Committee wishes to form sub-committee: Winslow, Sinicropi, Hooker & Buck.**
8. Motion to Adjourn  
**Motion Sinicropi, second Buck to adjourn the meeting.**  
**All ayes. Motion carried.** Meeting adjourned at 9:24 a.m.

Respectfully submitted,



Clerk Chelsea Cox