

LESLIE LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA)
Minutes of the LDFA meeting held Friday May 15, 2020 9:00 AM

1. Meeting called to order 9:00 AM; Roll Call.
PRESENT: Sinicropi, Weber, Winslow, Evans, Buck, Beegle, Manthei & Eldred
EXCUSED: Hooker & Naeyaert
2. Approval of the Agenda.
Motion Weber, second Eldred to approve the agenda as amended.
All ayes. Motion carried
3. Approval of the February 21, 2020 LDFA Minutes
Motion Buck, second Evans to approve the minutes as presented.
All ayes. Motion carried
4. LDFA Financials.
LDFA Financials were reviewed.
Motion Eldred, second Sinicropi to accept the LDFA financials.
All ayes. Motion carried.
5. Communication
 - a. Discontinuation of Certified Business Park Designation
 - b. PA 57 Annual Reporting 2019
6. Public Comment.
None.
7. Items of Business
 - A. Budget and City Project Contributions
Motion Sinicropi, second Eldred to approve budget.
Roll Call
Sinicropi-Yes
Weber -Yes
Winslow -Yes
Evans-Yes
Buck-Yes
Beegle-Yes
Manthei-Yes
Eldred-Yes
Motion carried.
 - B. Loan from LDFA to City of Leslie
Motion Eldred, second Sinicropi to loan of \$184,500 at 2% interest.
Roll Call
Sinicropi-Yes
Weber -Yes

Winslow -Yes

Evans-Yes

Buck-Yes

Beegle-Yes

Manthei-Yes

Eldred-Yes

Motion carried.

8. Items of Discussion
-none-

9. Motion to Adjourn
Motion Buck, second Weber to adjourn the meeting.
All ayes. Motion carried.
Meeting adjourned at 9:58 a.m.



Clerk Chelsea Cox