LESLIE LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA) Minutes of the LDFA meeting held Tuesday August 25, 2020 9:00 AM

1. Meeting called to order 9:00 AM; Roll Call.

PRESENT: Beegle, Evans, Weber, Buck, Manthei, Sinicropi, Eldred, Winslow,

Hooker

EXCUSED: Hooker, Naeyaert

2. Approval of the Agenda.

Motion Weber, second Sinicropi to approve the agenda.

All ayes. Motion carried

3. Approval of the June 26, 2020 LDFA Minutes

Motion Buck, second Sinicropi to approve the minutes as presented.

All ayes. Motion carried

4. LDFA July 2020 Financials. LDFA July 2020 Financials were reviewed.

Motion Eldred, second Manthei to accept the LDFA July 2020 financials.

All ayes. Motion carried.

5. Public Comment.

-None-

- 6. Items of Business
 - A. Letter of Interest for remaining acreage in Business Park from two separate entities: CTK Agricultural, LLC and Verde Fields, LLC have expressed interest in purchasing the remaining parcels in the Business Park owned by the City of Leslie.

Motion Sinicropi, second Buck to recommend splitting and selling the remaining property to both parties—approximately 3.5 acres to Verde Fields, LLC and the remaining to CTK Agricultural—to the Leslie City Council.

Roll Call

Sinicropi- Yes

Nayaert-Excused

Weber -Yes

Winslow -Yes

Evans-Yes

Buck-Yes

Beegle-Yes

Manthei-Yes

Eldred-Yes

Hooker-Excused **Motion carried**.

- 7. Items of Discussion -none-
- 8. Motion to Adjourn

 Motion Buck, second Eldred to adjourn the meeting.

 All ayes. Motion carried.

 Meeting adjourned at 9:47 a.m.

