

LESLIE LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA)
Minutes of the LDFA meeting held Friday February 21, 2020 9:00 AM

1. Meeting called to order 9:00 AM; Roll Call.
PRESENT: Hooker, Winslow, Evans, Buck, Beegle, Manthei & Eldred
EXCUSED: Sinicropi, Weber & Naeyaert
ALSO PRESENT: City Manager Susan Montenegro, City Clerk Chelsea Cox, Deputy Clerk Denae Davenport, Brandon Christy and Dillon Rush.
Chair Winslow led those present in the Pledge of Allegiance.
2. Approval of the Agenda.
Motion Buck, second Beegle to approve the agenda as amended.
All ayes. Motion carried
3. Approval of the September 20, 2019 LDFA Minutes
Motion Buck, second Beegle to approve the minutes as presented.
All ayes. Motion carried
4. LDFA Financials.
LDFA Financials were reviewed.
Motion Hooker, second Evans to accept the LDFA financials.
All ayes. Motion carried.
5. Public Comment.
None.
6. Items of Business
A. Letter of Interest from 024 Well for Purchase of Second Parcel in Business Park.
Motion Beegle, second Hooker to table item of business until next LDFA meeting.
All ayes. Motion carried.

B. LFD Generator Quotes
Motion Evans, second Hooker to contribute 2/3 of City's portion to purchase new Leslie Fire Department generator.
All ayes. Motion carried.
7. Items of Discussion
--none--
8. Motion to Adjourn
Motion Beegle, second Hooker to adjourn the meeting.
All ayes. Motion carried.
Meeting adjourned at 9:44 a.m.


Clerk Chelsea Cox