LESLIE LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA) Minutes of the LDFA meeting held Friday June 26, 2020 9:00 AM

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

PRESENT: Beegle, Evans, Weber, Buck, Manthei, Eldred, Winslow, Hooker EXCUSED: Sinicropi, Naeyaert

2. Approval of the Agenda.

Motion Weber, second Buck to approve the agenda. All ayes. Motion carried

3. Approval of the May 15, 2020 LDFA Minutes

Motion Buck, second Evans to approve the minutes as presented. All ayes. Motion carried

4. LDFA May 2020 Financials. LDFA May 2020 Financials were reviewed.

Motion Beegle, second Buck to accept the LDFA May 2020 financials. All ayes. Motion carried.

5. Public Comment.

-None-

- 6. Items of Business
 - A. 024 Well Expansion

Motion Eldred, second Manthei to recommend sale of one (1) acre of land directly south of 835 Rice Street in the Business Park to 024 Well, LLC to the Leslie City Council.

Roll Call

Sinicropi- Excused

Nayaert-Excused

Weber -Yes

Winslow -Yes

Evans-Yes

Buck-Yes

Beegle-Yes

Manthei-Yes

Eldred-Yes

Hooker-Yes

Motion carried.

7. Items of Discussion

-none-

8. Motion to Adjourn

Motion Buck, second Weber to adjourn the meeting.

All ayes. Motion carried.

Meeting adjourned at 9:22 a.m.

Respectfully Submitted Chelsea Cox Leslie City Clerk