### LESLIE DOWNTOWN DISTRICTY AUTHORITY LOCAL DEVELOPMENT FINANCE AUTHORITY REGULAR & INFORMATIONAL COMBINED MEETINGS 9:00 AM MONDAY, APRIL 10, 2023 LESLIE CITY HALL, 602 W. BELLEVUE STREET LOWER LEVEL

Meeting called to order at 9:00 AM. Roll call. Pledge of Allegiance. AGENDA

1. Meeting Called to Order Roll Call Pledge of Allegiance

ROLL CALL DDA: Winslow-PRESENT Baker-EXCUSED Floyd-PRESENT Beegle-PRESENT Yeider-EXCUSED Teague-EXCUSED Abbee- PRESENT Every-PRESENT SHUMAKER-PRESENT

# ROLL CALL LDFA:

Winslow-PRESENT Yeider-EXCUSED POWERS-PRESENT BEEGLE-PRESENT WEBER-PRESENT HENNEY-PRESENT WELCH-PRESENT EVANS-PRESENT

2. Approval of the Consent Agenda.

# A. CONSENT AGENDA DDA:

- a. Approval of the agenda.
- b. Approval of the minutes of regular meeting on March 13, 2023.
- c. Approval of March financials.

Motion Floyd, second Every to approve agenda as presented. ALL AYES MOTION CARRIED

# B. CONSENT AGENDA LDFA:

A. Approval of the agenda.

- B. Approval of the minutes of regular meeting on February 3, 2023.
- C. Approval of March financials.

Motion Weber, second Powers to approve agenda as presented. ALL AYES MOTION CARRIED

#### LESLIE DOWNTOWN DISTRICTY AUTHORITY LOCAL DEVELOPMENT FINANCE AUTHORITY **REGULAR & INFORMATIONAL COMBINED MEETINGS** 9:00 AM MONDAY, APRIL 10, 2023 LESLIE CITY HALL, 602 W. BELLEVUE STREET LOWER LEVEL

- 5. Public Comment. –None
- 6. Items of Business -None
- 7. Items of Discussion LDFA.

### A. Informational Meeting

LDFA held their first informational meeting of 2023. The board highlighted goals and objectives for the new year.

8. Items of Discussion DDA.

### **B.** Informational Meeting

DDA held their first informational meeting of 2023. The board highlighted goals and objectives for the new year.

9. Motion to adjourn the meeting. Floyd, Every, DDA Evans, Weber, LDFA 9:36am ALL AYES **MOTION CARRIED** 

Respectfully Submitted,

Clerk Chelsea Cox