

**LESLIE DOWNTOWN DISTRICT AUTHORITY MEETING
LOCAL DEVELOPMENT FINANCE AUTHORITY
REGULAR & INFORMATIONAL MEETING
9:00AM, MONDAY, DECEMBER 12, 2022
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-PRESENT
Teague-EXCUSED
Abbee- PRESENT
Every-EXCUSED
SHUMAKER-PRESENT

ROLL CALL LDFA:

Winslow-PRESENT
Yeider-PRESENT
POWERS-PRESENT
BEEGLE-PRESENT
WEBER-PRESENT
HENNEY-PRESENT
BUCK-EXCUSED
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 November 14, 2022.
- c. Approval of November financials.

Motion Abbee, second Floyd 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 November 14, 2022.
- C. Approval of November financials.

Motion Yeider, second Evans to approve agenda as presented.

ALL AYES

MOTION CARRIED

5. Public Comment. –None

6. Items of Business –None

7. Items of Discussion LDFA.

A. Informational Meeting

LDFA discussed goals and objectives. Members addressed they would like to focus on purchasing a new sign for industrial park as well as addressing water tower repairs.

8. Items of Discussion DDA.

A. Informational Meeting

DDA discussed goals and objectives. DDA would like to focus on beautification and maintenance of downtown. Discussion regarding gazebo steps, burying power lines and flower bed maintenance were held. Homestead Savings Bank has volunteered to stain gazebo.

9. Motion to adjourn the meeting.

Weber, Evans 9:50am

ALL AYES

MOTION CARRIED

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Chelsea Cox", written in a cursive style.

Clerk Chelsea Cox