LESLIE LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA) Minutes of the LDFA meeting held Friday April 20, 2018 8:00 AM

A meeting of the Leslie LDFA was called to order at 8:00 am on Friday, April 20, 2018 at Leslie City Hall, 107 E. Bellevue Street, with Chair Urban presiding.

1. Meeting called to order 8:10 a.m.; roll call.

PRESENT: Sinicropi, Manthei, Debaeke, Winslow, Rettig

ABSENT: Fulk, Urban, Eldred

ALSO PRESENT: Leslie City Manager Interim Rob Antekeier, City Clerk Chelsea Cox

Vice Chair Winslow led those present in the Pledge of Allegiance.

2. Approve the Agenda.

Moved by DeBaeke, seconded by Manthei to approve the agenda.

All ayes. Motion carried

4. Public Comment. NONE.

5. Unfinished Business: NONE

6. New Business:

A. Sherwood Letter of Intent

Moved by Sinicropi, seconded by Rettig to accept Letter of Intent from Sherwood Holdings and Recommend to Leslie City Council. All ayes, motion carried.

B. Medical Marijuana Application Fee Recommendation Moved by Debaeke, seconded by Rettig to establish \$5,000 non-refundable application fee and \$5,000 renewal fee. All Ayes, motion carried.

7. Motion to adjourned meeting.

Motioned by Rettig, seconded by Sinicropi to adjourn, 8:20 a.m.

All ayes. Motion carried.

Respectfully submitted,

Clerk Chelsea Cox