## LESLIE LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA) Minutes of the LDFA meeting held Friday May 17, 2019 11:00 AM

1. Meeting called to order 11:00 a.m.; roll call.

PRESENT: Hooker, Manthei, Eldred, Winslow, Sinicropi, Shuster & Buck.

ABSENT: Debaeke & Urban.

ALSO PRESENT: Leslie City Manager Montenegro, City Clerk Chelsea Cox

Chair Winslow led those present in the Pledge of Allegiance.

2. Approve the Agenda.

Moved by Buck, seconded by Sinicropi to approve the agenda.

All ayes. Motion carried

3. Approval of the March 15, 2019 LDFA Minutes

Moved by Eldred, seconded by Manthei to approve the minutes.

All ayes. Motion carried

4. Public Comment.

--None--

5. Items of Business

A. Intern position with LDFA and DDA Boards

Moved by Eldred, seconded by Buck to approve hiring. All ayes. Motion carried.

6. Items of Discussion

A. Mill Street Bridge Update

- B. Understanding the role and purpose of the LDFA
- C. Goals and Objectives

7. Motion to Adjourn

Moved by Hooker, seconded by Buck to adjourn.

All ayes. Motion carried. Adjourned at 12:01pm

Respectfully submitted,

Clerk Chelsea Cox