

LESLIE LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA)
Minutes of the LDFA meeting held Wednesday July 24, 2019 3:00 PM
Rescheduled meeting due to lack of quorum July 19, 2014

1. Meeting called to order 3:00 PM; Roll Call.
PRESENT: Manthei, Eldred, Winslow, Sinicropi, Urban, and DeBaeke.
ABSENT: Buck, Hooker and Shuster.
ALSO PRESENT: Deputy Clerk Denae Davenport, and Department of Public Works (DPW) Director Ron Bogart.
Chair Winslow led those present in the Pledge of Allegiance.
2. Approve the Agenda.
Motion Sinicropi, second DeBaeke to approve the agenda as presented.
All ayes. Motion carried
3. Approval of the June 21, 2019 LDFA Minutes
Motion Urban, second Manthei to approve the minutes of the June 21, 2019 meeting as presented.
All ayes. Motion carried
4. LDFA Financials.
LDFA Financials were reviewed.
Motion Urban, second Sinicropi to accept the LDFA financials.
All ayes. Motion carried.
5. Public Comment.
None.
6. Items of Business
None.
7. Items of Discussion
 - A. CTK Agriculture Site Plan.
Motion Eldred, second Urban to approve the CTK Agriculture Site Plan to comply with the required changes set by City Council and Zoning Administrator.
All ayes. Motion carried.
 - B. Report back on potential available parcel of land next to Business Park update.
Winslow reported that City Manager Montenegro met with the land owner and the land owner has no interest in selling the land at this time.
 - C. WWTP Generator Need.
Winslow referenced the approval at the meeting last month regarding the rewiring costs.
Bogart explained the need for the new generator.

Motion Urban, second Manthei to accept the proposal from Aladdin and approve the LDFA grant to the City of Leslie to fund the electrical upgrade improvements at the Waste Water Treatment Plant (WWTP) Building and installation costs of a new generator in an amount total of One Hundred Twenty Thousand Dollars (\$120,000). All ayes. Motion carried.

8. Motion to Adjourn
Motion DeBaeke, second Sinicropi to adjourn the meeting.
All ayes. Motion carried. Meeting adjourned at 3:10 p.m.

Respectfully submitted,

Denae Davenport
Deputy Clerk/Treasurer