

LESLIE LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA)
Minutes of the LDFA meeting held Friday August 16, 2019 9:00 AM

1. Meeting called to order 9:00 AM; Roll Call.
PRESENT: Manthei, Eldred, Winslow, Urban & Hooker.
ABSENT: Debaeke, Buck & Shuster.
ALSO PRESENT: City Manager Susan Montenegro, City Clerk Chelsea Cox, Deputy Clerk Denae Davenport and Dylan Rush.
Chair Winslow led those present in the Pledge of Allegiance.
2. Approve the Agenda.
Motion Urban, second Hooker to approve the agenda as presented.
All ayes. Motion carried
3. Approval of the July 24, 2019 LDFA Minutes
Motion Urban, second Hooker to approve the minutes of the July 24, 2019 meeting as presented.
All ayes. Motion carried
4. LDFA Financials.
LDFA Financials were reviewed.
Motion Urban, second Hooker to accept the LDFA financials.
All ayes. Motion carried.
5. Public Comment.
None.
6. Items of Business
A. TIF Plan Update
7. Items of Discussion
A. NONE
8. Motion to Adjourn
Motion Urban, second Hooker to adjourn the meeting.
All ayes. Motion carried. Meeting adjourned at 9:48 a.m.

Respectfully submitted,



Clerk Chelsea Cox