

## **Local Development Finance Authority (LDFA) Board Minutes**

A regular meeting of the LDFA board was held on Thursday August 29, at City Hall.

**Call to Order:** Meeting was called to order by Marcus Peccia at 10:03am.

**I. Roll Call**

Present: Mike Hamner, Marcus Peccia, Brian Warner, Julie Theobald and Jennifer Brown (Arrived around 10:08)

Staff Present: Jeff Dietlin, Mike Homier

**II. Approval of minutes from**

Julie Theobald made a motion Brian Warner Hamner supports. Unanimous approval of the minutes

**III. Public Comments**

Mike Sands made comments on time of meeting.

**IV. Closed Meeting to have a Confidential and Privileged legal opinion**

Brian Warner made the motion and Julie Theobald supports. Unanimous approval.

Julie Theobald made motion to come out of Closed meeting and Brian Warner Supports. Unanimous approval.

**V. Optimization**

Report made to the committee that the LDFA was optimized. Saving about \$1,800 per month with how we are currently running the groundwater plant.

**VI. EPA five-year review discussion**

Discussed upcoming visit from the EPA

**VII. Discussion on PFAS**

Discussion on PFAS and need for additional testing.

**VIII. RFP's discussions**

Discussion on several RFP. Environmental Compliance and Capital improvement RFP could be combined.

Legal Environmental Compliance consultant would be explored by Foster Swift.

They would bring back a recommendation of a firm to do this work.

**Public Comments**

No comments

**IX. Adjournment**

Adjourned the meeting at 11:30 am