

# Local Development Finance Authority (LDFA) Board Minutes

A scheduled meeting was held on Friday November 12, 2021 at the City Hall.

Call to Order: Meeting was called to order by Marcus Peccia at 11:02am.

I. **Roll Call**

Present: Jennifer Brown, Mike Bengelink, Marcus Peccia, James Petersen and Mike Hamner all Wexford County. Emily Kearney was missing.  
Staff present- Jeff Dietlin

II. **Approval of minutes from October 14,2021**

Mike Bengelink made a motion Jennifer Brown supports  
Unanimous approval of the minutes

III. **Public Comments**

No comments

I. **Discussion on Proposal Resolution to approve amendment to development and tax increment financing plan for Vanderjagt Industrial Park**

Discussion on the TIF took place. Was stated this only allowed the City to move the captured money over to the LDFA.

James Petersen made a motion to approve the resolution. Mike Bengelink supported.  
Board unanimous vote.

Motion was made to have an informational letter crafted and sent out to the effected parties on what they had paid in the special assessment in the past and what they might pay in the future. Mike Benjalink Moved. Mie Hamner supported.

II. **Discussion on Proposal for Environmental Services 2021 Performance Monitoring Report Proposal Cadillac LDFA**

Performance report was discussed.  
Mike Benjalink Moved. Mie Hamner supported.

IV. **Public Comments**

No comments

V. **Adjournment**

Marcus Peccia adjourned the meeting at 11:45am.