

Local Development Finance Authority (LDFA) Board Minutes

An scheduled meeting was held on Tuesday February 16, 2021 as a zoom meeting.

Call to Order: Meeting was called to order by Marcus Peccia at 11:04am.

I. Roll Call

Present: Jennifer Brown, Emily Kearney, Mike Bengelink, Marcus Peccia, Mike Hamner, all calling in from Wexford County. And James Petersen-calling in from California
Staff present- Jeff Dietlin and City Attorney Charles Barbieri

II. Approval of minutes from December 8, 2020

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

III. Public Comments

No comments

IV. Northernnaire Close out update—Legal opinion

Attorney Charles Barbieri gave a brief explanation of his legal opinion.
Marcus Peccia made a motion of support to draft a letter to EPA as presented.
Mike Hamner supported. Board unanimous vote.

Jeff said they will renew the NPDES permit in April and will schedule a meeting in the future for a TIFF renewal.

V. Public Comments

No comments

VI. Set Next Meeting—

May 18th, 2021 at 11:00am

VII. Adjournment

Marcus Peccia adjourned the meeting at 11:31am.