

Local Development Finance Authority (LDFA) Board Minutes

An scheduled meeting was held on Thursday September 28, 2023 at City Hall.

Call to Order: Meeting was called to order by Jennifer Brown at 8:11am.

I. Roll Call

Present: Jennifer Brown, Emily Kearney, James Petersen, Caitlyn Stank
Staff present- Jeff Dietlin and Owen Roberts

II. Approval of minutes from

Emily Kearney made a motion Jim Peterson supports
Unanimous approval of the minutes

III. Public Comments

No comments

IV. Extend TIFF 12/2026

Owen spoke with an explanation of the proposal to extend the TIFF to 12/2026.
There is 1.2 million in the account to use for operations and closure of the wells when approved based on the next study when they will be cleared for closure.
Jennifer Brown made a motion of support to send to City Council to extend TIFF 12/2026.
Emily Kearney supported. Board unanimous vote.

V. Informational Meeting

Jeff said the NPDS permit is issued for 3 years with nothing new in it. The EPA contact has retired and a new one has not been assigned yet. Shallow wells are projected closure 12/2026 and the Intermediate 2044.

VI. Public Comments

No comments

VII. Adjournment

Jennifer Brown adjourned the meeting at 8:32am.