

Local Development Finance Authority (LDFA) Board Minutes

A regular meeting of the LDFA board was held on Wednesday May 21st, 2024 at City Hall.

Call to Order: Meeting was called to order by Marcus Peccia at 8:07am.

I. Roll Call

Present: Mike Hamner, Marcus Peccia, Jennifer Brown, Emily Kearney, Caitlyn Stark, Brian Warner, Julie Theobald

Staff Present: Jeff Dietlin

Charles Barbierri joined via zoom

II. Approval of minutes from

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

III. Public Comments

No Comments

IV. Meeting Notes

Jeff spoke about two proposals from Fleis & Vanderbrink. The original first proposal that was approved did not include the QAAP for PFAS. The EPA would like to add it. Proposal Two includes testing for PFAS. Charles debriefed on the EPA discussion. Mike Hamner and Jennifer Brown suggested a separate QAAP for both chromium and PFAS.

1. Caitlyn Stark made a motion to approve Fleis & Vanderbrink's first proposal which did not include sampling for PFAS. Brian Warner supported with unanimous approval.
2. Jennifer Brown made a motion to approve the separate QAAP for PFAS not to exceed \$6500. Caitlyn Stark supported with unanimous approval.

Brian Warner suggested testing for PFAS at the outfall. The city recommends testing before the carbon and if levels are high, then testing after the carbon. If levels remain high at that point test at the outfall.

3. Brian Warner made a motion to begin testing pre and post carbon if necessary. Julie Theobald supported with unanimous approval.

Marcus introduced two new members Brian Warner, and Julie Theobald.

V. Public Comments

No comments

VI. Adjournment

Julie Theobald adjourned the meeting at 9:19 am