

Local Development Finance Authority (LDFA) Board Minutes

A regular meeting of the LDFA board was held on Thursday, April 4th, 2024 at City Hall.

Call to Order: Meeting was called to order by Marcus Peccia at 8:04am.

I. Roll Call

Present: Mike Hamner, Emily Kearney, Caitlyn Stark, Marcus Peccia

Staff Present: Jeff Dietlin

II. Approval of minutes from

Caitlyn Stark made a motion Marcus Peccia supports.

Unanimous approval of the minutes

III. Public Comments

No Comments

IV. Groundwater Monitoring

Jeff spoke about groundwater monitoring; some sampling events were missed due to the owner of previous company passing away. Put it out to bid, Fleis & Vanderbrink was the lowest bid. The city recommendation was to approve the bid. Mike Hamner made a motion to approve Emily Kearney supported. Unanimous approval.

V. Informational Meeting

Budget was discussed. See attached slide show. Marcus spoke about the fact that we will not be testing for PFOS as that is not part of what the LDFA is for. A new EPA contact has been assigned her name is Catherine Nield. Shallow wells projected to close 2026-2027. Intermediate projected 2044.

VI. Public Comments

No comments

VII. Adjournment

Marcus adjourned the meeting at 8:36am