

Local Development Finance Authority (LDFA) Board Minutes

A scheduled meeting was held on Thursday October 14, 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, Emily Kearney, Mike Bengelink, Marcus Peccia, all Wexford County. And James Petersen-calling in from Arizona
Staff present- Jeff Dietlin

II. Approval of minutes from February 16, 2021

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

III. Public Comments

No comments

IV. Discussion on LDFA well Transfer to Power Company

The transfer of the LDFA well to the power company was discussed.
A resolution to approve transfer of property(Well Property) was discussed.
Mike Bengelink made a motion to approve the resolution. Jim Peterson supported.
Board unanimous vote.

V. Informational Meeting was held

NPDES Renewal was discussed.
Northern Aire Closeout was discussed.

VI. Public Comments

No comments

VII. Adjournment

Marcus Peccia adjourned the meeting at 11:29am.