Local Development Finance Authority (LDFA) Board Minutes

A regular meeting of the LDFA board was held on Friday November 8, 2024 at City Hall.

Call to Order: Meeting was called to order by Marcus Peccia at 1:10 pm.

I. **Roll Call**

Present: Marcus Peccia, Jennifer Brown, Emily Kearney, Brian Warner, Julie Theobald, William Tencza, Matthew Schichtel
Staff Present: Jeff Dietlin
Michael Homier was present and Charles Barbierri joined via zoom

II. **Approval of minutes from October 3rd Meeting**

1. Julie Theobald made a motion six yes's, William Tencza abstained.

III. **Public Comments**

1. William Barnett complimented the direction the board is going with unity and teamwork.
2. Art Stevens wanted to thank everyone for being on the committee and would like the committee to follow the bylaws.

IV. **Motion to go to closed meeting**

1. **4 yes 2 No Julie Theobald, Brian Warner motion failed**

V. **Water Connection in the Institutional Control Area Update**

Jeff gave update on the three wells that are in the Institutional Control Area

1. Jeff requested ability to do more PFAS tests in various wells
2. **Motion to do 8 water tests**
3. Julie Theobald made a motion to do up to 8 water testing's.
4. Jennifer Brown seconded, 7 yes.

VI. **Discussion of Potential optimization of the Groundwater Treatment plant. Will need EPA Approval.**

1. Jeff described that well S-1 and S-2 could be rerouted to go through the granular activated carbon treatment. Will need EPA approval.

VII. **MPART PFAS meeting summary.**

1. Jeff gave a summary of the recent MPART meeting

VIII. **Update of Legal Consultations**

1. **Charles** Barbieri will review documents and discuss with Marcus Peccia and Brian Warner to use for Closed Session next meeting.

IX. **RFP- Environmental optimization services**
1. **Prien and Newhoff is preparing bid documents.**
2. **Brian Warner made a motion to make subcommittee to review bid documents.**
3. **Julie Theobald supported 7 yes approved to decide next meeting the members**
4. **Julie Theobald made motion to create a subcommittee for bylaws**
5. **Marcus Peccia supported 7 yes approved to decide next meeting the members.**

X. **Public Comment**
1. **William Barnett would like to be on the LDFA Board.**
2. **Art Stevens spoke thank you to the board and need to follow the bi-laws, public acts, and approve the budget.**

XI. **Committee comments**
1. **Matthew Schichtel would like past minutes from older meetings.**
2. **Julie Theobald would like the minutes and agendas to be on the website.**

XII. **Next meeting December 2nd @ noon.**

XIII. **Julie Theobald motioned to adjourn Marcus Peccia seconded at 3:32 pm with unanimous approval.**