

Local Development Finance Authority (LDFA) Board Minutes

An informational meeting of the LDFA board was held on Tuesday November 10, 2020 as a Zoom meeting.

Call to Order: Meeting was called to order by Marcus Peccia at 11:04 am

I. Roll Call

Present: Jennifer Brown, Mike Bengelink, James Petersen, Marcus Peccia, Emily Kearney, Mike Hamner

Staff present: Jeff Dietlin, Owen Roberts

Public present: Dave Cox

II. Approval of minutes from Oct 23, 2020

Unanimous approval of the minutes

III. Public Comments

No comments

IV. Information

a. Current Budget

Owen gave an overview of the budget and how it is collected and used to expenses.

b. Northernnaire Closeout

Jeff gave a summary of the last meetings decision to contact Shelia from the EPA and request no PFAS testing until the Northernnaire is closed out.

c. Shallow Aquifer VOC's Close out

Jeff explained that the projected closeout date is 1/19/2026 and that would be half of the LDFA wells.

d. Intermediate Aquifer VOC's Close out

Jeff the projected date of closure for these are 2044

V. Public Comment

Jim Petersen asked if the EPA closure date is the same as the projected one Jeff presented. Jeff confirmed it is 2044. Mike Hamner inquired if there is a break down of the cost for each well and Jeff explained they are metered in clusters.

VI. Adjournment

Marcus Peccia adjourned the meeting at 11:27am

