Local Development Finance Authority (LDFA) Board Minutes

A special meeting of the LDFA board was held on Friday October 23, 2020 as a Zoom meeting.

Call to Order: Meeting was called to order by Marcus Peccia at 10:01am

I. ROLL CALL

Present: Mike Bengelink, Mike Hamner, James Petersen, Marcus Peccia, joined at 10:10am was Jennifer Brown, Emily Kearney

Staff present: Jeff Dietlin, Owen Roberts

Public present: Keith Might from Tetra Tech

II. Public Comments

Keith Might introduced himself with Tetra Tech.

III. Draft Cadillac LDFA Groundwater Treatment System Close Out report Northernaire Plating Inc. Superfund Site

Keith Might explained that the EPA is asking for a PFAS testing before the closure of the Northernaire Site. Their was discussion on if the test is performed would the EPA open the ROD and would it extend the site remaining open longer.

A motion was made by Marcus Peccia to get back with the EPA to close out the site and then PFAS can be explored afterward. Mike Bengelink supported. Upon a roll call vote, the motion was passed unanimously.

IV. Other Items

The next meeting was set by Marcus Peccia as November 10, 2020 at 11:00am as a zoom meeting and the annual meeting was set for December 8, 2020 at 11:00am as a zoom meeting.

V. Adjournment

Mike Bengelink adjourned the meeting at 10:23am