

Local Development Finance Authority (LDFA) Board Minutes

A regular meeting of the LDFA board was held on Monday December 2nd, 2024 at City Hall.

Call to Order: Meeting was called to order by Marcus Peccia at 12:12 pm.

I. Roll Call

Present: Marcus Peccia, Brian Warner, Julie Theobald, William Tencza, Matthew Schichtel, Mike Hamner

Staff Present: Jeff Dietlin

Michael Homier, Charles Barbierri, Michael Woo, and Dennis Donohue joined via zoom

II. Approval of minutes from November 8th Meeting

1. Julie Theobald made a motion, Brian Warner seconded. Unanimous approval.

III. Public Comments

1. William Barnett commented on the testing of the private wells EGLE has been doing.
2. Art Stevens spoke about the by-laws. He says that they need to vote on a chairperson and vice chairperson. Commented that the LDFA can acquire their own legal counsel.
3. Alisah Hose lives on Marathon Dr. and had her well tested. It came back positive for PFAs, she asked about her next steps.

IV. Motion to go to closed meeting

1. Marcus made a motion Brian seconded unanimous approval.

V. Roll Call to enter open meeting- Julie made a motion Brian seconded.

1. Present: Marcus Peccia, Brian Warner, Julie Theobald, William Tencza, Matthew Schichtel, Mike Hamner.
2. Staff Present: Jeff Dietlin
3. Michael Homier, Charles Barbierri, Michael Woo, and Dennis Donohue joined via zoom.

VI. By-Laws/Metting Dates

1. Marcus Peccia commented to make a work group to discuss By-laws everyone on the board should share updates and concerns. The work group will consist of board members: Marcus Peccia, Julie Theobald, and Matthew Schichtel.
2. Next meeting is schedule for January 8th, 2024 at 11:00 AM.

VII. Well Testing

1. Jeff talked about testing S1 and S2 and said he decided to also test I6. Does not have results currently. Matt asked Jeff to update the summary so that it is more condensed.

VIII. MPART PFAS Results

1. Jeff explained the map that MPART has released and explained the key and what the map means.
2. DHHS is providing filters to people with positive PFAS test results regardless of the amount detected.

IX. RFP- Environmental Optimization Services

1. Jeff said Prein and Newhof have not finished bid documents. Once he receives them he will advertise to different contractors. Will be advertised for about a month.

IX. Public Comment

1. Mike Solomon commented that the board needs to follow by-laws. He would like to know if the filters being given out by DHHS are in-line or just faucet? Asked to move the closed session down on the agenda.
2. Bill Barnett commented on appointment to the LDFA Board. He would like have a meeting with the EPA, EGLE, the city, and the LDFA Board. He thinks one or all of these entities should pay for wells to be replaced. Questioned why the city isn't supplying residents who test positive with bottled water? Said VOC's were detected on Marathon and Mary St.
3. Andrea Lily commented that her sister lives in Haring Twp and tested positive for PFAS she is concerned. She said that the By-laws are not on the city website. Matt Schichtel later commented that they are. Thinks we should have the next meeting on Wednesday January 8th, 2024, but also have the meeting on the first Monday per the by-laws as well.

X. Committee comments

1. Matthew Schichtel would like past minutes from older meetings from January 2020-present posted on city website
2. Brian Warner asked about the budget. Also asked about assessments and compliance with state funding.
3. Julie Theobald commented that she has had issues with the by-laws since she was appointed.
4. Jeff corrected that there was in fact no VOC's detected in any wells tested for them so far.

XI. Next meeting January 8th, 2024 at 11 AM

XII. Julie Theobald motioned to adjourn Marcus Peccia seconded at 2:29 pm with unanimous approval.