

*Local Development Finance Authority (LDFA)*  
**DRAFT MINUTES**  
**April 27, 2023**

Meeting was called to order at 8:02 a.m. by Cowan

**1. Roll Call**

Present: Cowan, Davis, Hatfield, Schneiderhan, Tolles, Tossava

Absent: Krueger, Neil

Others Present: King, Ponsetto

**2. Pledge of Allegiance**

**3. Approval of the Agenda**

Motion by Hatfield, second by Tossava, to approve agenda as presented

All ayes, motion carried

**4. Approval of Minutes**

Motion by Tossava, second by Hatfield, to approve the minutes as presented

All ayes, motion carried

**5. Public Hearing-** None

**6. Receive Financial Statements –**

King said there have not been many expenditures during the current fiscal year and the LDFA has a fund balance of just under \$500,000

**7. Old Business-**

**A. Receive Update on 1500 Star School Road Listing Agreement-**

King said Miller Real Estate was selected as the listing agent and there has been some interest in the property

**B. Review and Discuss Expenditure for Enterprise Drive Milling and Resurfacing Project-**

King said an RFP for the project was sent out Wednesday, April 26 and bids would be opened on May 17 and Department of Public Services Director Travis Tate has estimated the cost to be approximately \$150,000.00

Motion by Tossava, second by Hatfield, to approve the expenditure of up to \$200,000.00 for the milling and resurfacing of Enterprise Drive.

Ayes: Cowan, Davis, Hatfield, Schneiderhan, Tolles, Tossava

Nays:

Absent: Krueger, Neil

### **C. Review and Discuss Expenditure for Semi Parking Lot Improvements-**

King said repairs to the semi parking lot have been estimated at \$30,000.00. Board discussed whether money needed to be spent to improve a parking lot that would likely be replaced by an emergency services building in a couple of years

Motion by Tossava, second by Tolles, to approve the expenditure of up to \$10,000.00 to fill potholes in the lot

Ayes: Cowan, Davis, Hatfield, Schneiderhan, Tolles, Tossava

Nays:

Absent: Krueger, Neil

## **8. New Business –**

### **A. Receive Public Hearing Information for 300' Communications Tower at Bliss Park property-**

King said on Monday, May 1, 2023 the Planning Commission would hold a public hearing on a proposed communications tower to the north of the current semi parking lot to consider the site plan and special use permit.

### **B. Accept Nominations and Elect a Secretary-**

Motion by Tossava, second by Hatfield, to nominate Tolles as the LDFA Board Secretary until the annual election of officers in July 2023

All ayes, motion carried

## **9. Public Comments and Communications Concerning Items Not on the Agenda --**

None

## **10. LDFA Members Comments –**

Tossava said that he had spoken with Krueger, who said that he was not able to attend

meetings due to his work schedule and would like to resign from his seat on the board; Tossava said he is seeking a representative from KKC or Hastings Area Schools to fill the seat

**11. Adjournment-**

Motion by Hatfield, second by Tossava, to adjourn

All ayes, motion carried

Meeting adjourned 8:58 a.m.

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Clint Neil  
Chair

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Brad Tolles  
Secretary

Prepared by: Sandra Ponsetto, City of Hastings