

Local Development Finance Authority (LDFA)
DRAFT MINUTES
June 22, 2023

Meeting was called to order at 8:08 a.m. by Neil

1. Roll Call

Present: Davis, Hatfield, Neil, Tolles, Nesbitt (Mayor pro-tem)

Absent: Cowan, Krueger, Schneiderhan

Others Present: King, Ponsetto

2. Pledge of Allegiance

3. Approval of the Agenda

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

All ayes, motion carried

4. Approval of Minutes

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

All ayes, motion carried

5. Public Hearing None

6. Receive Financial Statements –

Motion by Nesbitt, second by Hatfield, to accept the financial statement as presented

All ayes, motion carried

7. Old Business- None

8. New Business –

A. Public Act 57 of 2018 Informational Meeting-

King presented the information required information and, for the benefit of new board members, gave a brief overview of what Public Act 57 of 2018 entails

9. Public Comments and Communications Concerning Items Not on the Agenda –

None

10. LDFA Members Comments –

King said the resurfacing of Enterprise Drive is expected to begin in the next week or two; he also said that CopperRock has submitted its final site plan for the former Royal Coach property, for review and approval at the next Planning Commission meeting

11. Adjournment-

Motion by Hatfield, second by Tolles, to adjourn

All ayes, motion carried

Meeting adjourned 8:38 a.m.

Clint Neil
Chair

Brad Tolles
Secretary

Prepared by: Sandra Ponsetto, City of Hastings