

## **LDFA**

**January 15, 2021**

A meeting of the City of Eaton Rapids Local Development Finance Authority was conducted by electronic remote means (online and/or by phone), on January 15, 2021 at 7:30 a.m. Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting was conducted via Zoom Conferencing using Meeting ID 848 5369 5886.

City Manager Desentz called the meeting to order at 7:35 a.m. Present were Board Members Ross, Murphy, Perkins, Chagnon, Wilson, and Rogers.

Also present at the meeting were City Manager Desentz and City Clerk Boomer.

Perkins moved, Murphy seconded, PASSED, to approve the agenda as printed.

Rogers moved, Murphy seconded, to approve the July 17, 2020 minutes. Motion withdrawn. They will be placed on the March agenda for approval.

City Manager Desentz reviewed the financial report.

Update on Purchase Proposal for Vacant Land Discussion: City Manager Desentz advised that NAI is in discussions with a potential buyer for property in the industrial park. The proposal is dependent on the outcome of a marijuana ordinance.

Marijuana Ordinance Discussion: City Manager Desentz reviewed the progress of the Marijuana Ordinance Committee. A draft ordinance is going to be presented to the City Council on January 25<sup>th</sup>. Member Chagnon is also on the Committee and contributed to the discussion.

Future Goals and Objectives Discussion: City Manager Desentz opened a discussion about future projects. Most of the annual revenue is tied up in repaying bonds related to past projects. The Board discussed the possibility of repaving the north industrial park. City Manager Desentz will invite an engineer from C2AE to a future meeting to discuss the repaving project. He will also contact Meridian about future expansion plans and potential cost sharing.

Other Business Discussion/Correspondence: Chairman Ross inquired about Mills resignation.

Public Comments: None

Training Attendance Update: None

Murphy moved, Chagnon seconded, PASSED, to adjourn.

The meeting was adjourned at 8:07 a.m.

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Laura Boomer, City Clerk