

LDFA

February 17, 2023

A regular meeting of the Local Development Finance Authority was held at City Hall, 200 S. Main Street on February 17, 2023, at 7:30 a.m.

Chairman Brian Ross called the meeting at order at 7:30 a.m. Present were Chairman Ross and Board Members Murphy, Chagnon, Ball, Perkins, Wilson, Rogers and Metts.

Also present at the meeting were City Manager Ridge, Mayor Colestock and citizen Dana Reinke.

Wilson moved, Rogers seconded to approve the agenda as printed – Motion PASSED

Rogers moved, Murphy seconded to approve the January 20, 2023 minutes – Motion PASSED

City Manager Ridge reviewed the Finance Report with the Board.

Old Business:

- a. City Manger Ridge reported that the industrial parks' signs were in progress and the DPW will be coordinating the installation. Murphy suggested a press releases when the signs are installed "Out with the Old, In with the New"
- b. Mayor Colestock provided an update of the Recycling Center Project. The Recycling Committee is working on grant opportunities and are meeting regularly. City Manager Ridge reported the proposed lot for the Recycling Center Project is in the process of being surveyed.
- c. City Manger Ridge reported that LDFA Training is scheduled for the March 17, 2023, meeting. JP Buckingham and Don McNabb from Tri Terra will be conducting the training. Topics include Tax increment Financing, Brown Fields and what the LDFA board should be working towards.

New Business:

None

Other Businesses/Discussion: Ball brought up the discussion to possibility change the meeting date from the third Friday to another day during the week. Discussion was held. City Manager Ridge was asked to put together a survey for members to complete.

Public Comments: None

Meeting was adjourned at 8:15 a.m.

Yvonne Ridge, City Manager