

PUBLIC DEVELOPMENT AUTHORITY (PDA) MINUTES

April 19, 2022

Those present: George Raiter, Brian Magnuson, Jim McNamara, Kurt Sacha, Dave Andrew, Bob Gregory, Holly McShane

Approval of minutes

The meeting was called to order at 4:32 p.m. by Brian Magnuson. George Raiter moved to approve the March 15, 2022 meeting minutes. The motion was seconded by Holly McShane and passed unanimously.

Approval of vouchers

KR Consultants Invoice #7989 (\$2,338.09) for the LPDA Public Officials insurance renewal. Dave Andrew moved to approve the invoice. The motion was seconded by Holly and passed unanimously.

Financial update

Kurt gave a current financial update.

Hotel project update

A new interested party has emerged. No firm proposal to review or approve but Brian is working with the broker to get more details such as the brand, number of rooms, etc. There is still the issue of defining the entrance/driveway and how that will be improved. Brian suggested if this interested party does not work out, it may be beneficial to pull back the search until the PFD's strategic plan is finished.

Roundtable / Board update

Brian: Court hearings has been moved out of the conference center and they are working to pick back up with meetings and events.

Dave: Early discussions regarding local softball field future improvements have begun.

Next meeting: May 17, 2022 (in person)

The meeting adjourned at 4:55 p.m.