



# **MARQUETTE CITY LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA) Monday, April 18, 2022 Meeting Minutes**

**Call to Order:** The meeting was called to order at 4:00 p.m. by Leslie Hartman.

**Roll Call:** Brian Cherry, Leslie Hartman, Jim Hewitt, Mark Canale, Stacy Boyer-Davis.  
Excused absences: Dan Emmendorfer, Bruce Heikkila, and Steve Adamini.

**Approval of Agenda:** Motion by Hewitt, seconded by Boyer-Davis. Approve unanimously.

**PUBLIC COMMENT:** Henry Weslind, project manager, discussed his project and his experience working with Innovation Marquette Enterprise SmartZone.

## **NEW BUSINESS:**

1. Minutes from the January 22<sup>nd</sup> meeting approved. Motion made by Hewitt, Seconded by Cherry. Boyer-Davis abstained.
2. Stacy Boyer-Davis introduce herself as a new member of the board appointed by NMU. She is an assistant professor of accounting and assistant department head for the College of Business at Northern Michigan University.
3. Joe Theil and Paulette Perttunen made a presentation on Innovation Marquette Enterprise SmartZone's Financial Report. The recent audit found no issues and the budget is in good shape overall.
4. Joe Theil provided an update on Innovation Marquette Enterprise SmartZone. This included the updated process, highlight of partnerships, and discussed current project activities. He also noted staffing is now complete.
5. Leslie discussed preparation for the upcoming city commission presentations. The committee emphasized the need for providing specific metrics to show accomplishments.

**OLD BUSINESS:** None.

**Comments from LDFA Board members:** None

**Adjournment:** The meeting was adjourned at 5:10 p.m.