



**VILLAGE OF PARMA-SANDSTONE LDFA
QUARTERLY BOARD MEETING**

Wednesday, May 14, 2025 at 5:30 p.m.

**Parma Village Office
117 West Main Street
Parma, MI 49269**

AGENDA

Call to Order by Chair

Pledge of Allegiance

Public Comment

Semi-Annual Informational Meeting (*Required by Tax Increment Financing P.A. 57*)

- a. Goals and direction of PLDFA for 2025
- b. Upcoming Projects

*Approval of the Parma LDFA Quarterly Board Meeting from February 12, 2025

Approval of the May 6th Special Meeting Minutes (to be handed out at the meeting)

Old Business

New Business

- PLDFA Staff updates
 - a. Amended TIF and Development Plan
 - b. Sewer Contract
 - c. Due Diligence Study Updates

Other Business

Chairman and Board Comments

Next PLDFA Meeting: Wednesday, August 13, 2025 at 5:30 p.m.

Adjourn

**indicates attachment*

Parma LDFA Meeting February 12th, 2025, at 5:30 PM

Pledge of Allegiance is given

Call to order

Public comment NA

Present: Easton, Marks, Smajda, Riani, Havican, Dawson, Britton, Crisenberry, Hendges, Kelly, Gillenwater, Noble, Sponsler

Approve of minutes made by Marks, seconded by Dawson, motion fails. Smajda moves to accept the minutes with the addition of Gary Britton arriving at 5:50 PM, Hendges seconds, motion passes.

New Business:

Review and discuss the proposal from Willis & Jurasek – Kelley from Accelerate Jackson County shares information about Willis & Jurasek. Britton asked if there would be a conflict of interest with PLDFA/Enterprise Group (Accelerate Jackson County) and Willis & Jurasek due to Phil Willis being on the board of the Economic Development Corporation of Jackson County. Britton would like a letter from Willis & Jurasek stating no conflict of interest. Smajda moves to accept the proposal from Willis & Jurasek pending the conflict-of-interest letter from Willis & Jurasek, stating no conflict, Hendges seconds. Roll call: Smajda yes, Hendges yes, Crisenberry yes, Britton yes, Dawson yes, Riani yes, Marks yes, Easton yes, Havican yes, motion passes

Due diligence study and Bridges property: Gillenwater from Accelerate Jackson County shares information about business interested in Bridges property and PLDFA remaining property. Also, shares information about the due diligence study.

Kelley shares that the previous audit cost \$6,000. Shares that the TIF report was filed.

Old business: NA

Other business: NA

Hendges moves to adjourn at 6:11 pm, Britton seconds motion passes.