



VILLAGE OF PARMA-SANDSTONE LDFA

QUARTERLY BOARD MEETING

Wednesday, August 20, 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

Approval of the Meeting Minutes

- *May 14, 2025, PLDFA Quarterly Meeting Minutes

New Business

- Presentation of the Kimley-Horn Due Diligence Study Results
- Discuss Potential Project

Other Business

Chairman and Board Comments

Next PLDFA Meeting: (Annual Meeting) Wednesday, December 10, 2025, at 5:30 p.m. (Tentative)

- Discuss Changing the Date of the December Annual Meeting to December 17th (One week out)

Adjourn

**indicates attachment*



PLDFA Board Special Meeting Minutes

Village of Parma Meeting Hall

117 W. Main Street

Parma, MI 49269

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

Members Present (11): Gary Britten, Chris Crisenbery, Dave Dawson, Gale Easton, John Globoker, Joanne Havican, Chris Hedges, Cheryl Marks, Mike May, Shawn Riani, and Mike Smajda.

Members Absent: None

Staff: Debbie Kelly, Accelerate Jackson County.

Others: Kathy McDevitt PLDFA Treasurer (arrives at 5:40),

The PLDFA Board Meeting was called to order by Chairman Riani at 5:30 p.m.

Pledge of Allegiance

Public Comment: None.

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

A. Goals and direction of PLDFA for 2025

B. Upcoming projects

Motion by Marks, seconded by Dawson to approve the Parma LDFA quarterly board meeting minutes from February 12, 2025. Motion passes unanimously

Motion made by Marks, seconded by Easton to approve the May 6th Special meeting minutes with adjustments. Motion passed unanimously

Old Business: None

New Business:

PLDFA Staff updates

Amended TIF and Development Plan

Sewer Contract

Due Diligence study updates

Other Business: None to report.

Chairman/Board/Staff Comments: None to report.

Motion by Hedges and seconded by Easton to adjourn the meeting at 5:55 p.m. Motion approved unanimously.

Respectfully submitted by Joanne Havican, PLDFA Secretary