



**SPECIAL MEETING OF THE BOARD OF DIRECTORS
LOCAL DEVELOPMENT FINANCE AUTHORITY
TUESDAY, JUNE 24, 2025
9:30 A.M.**

AGENDA

GENERAL

- | | | |
|------|---|----------------|
| I. | Call to Order
Chairperson | Linda Forte |
| II. | Approval of Minutes of October 22, 2024 Meeting
(Resolution) | Linda Forte |
| III. | Acceptance of Treasurer's Report for
October 2024 through April 2025
(Resolution) | Glen Long, Jr. |

ADMINISTRATION

- | | | |
|------|---|------------------|
| I. | Approval and Adoption of the LDFA Budgets
for FY 2025-2026
(Memo, Resolution and Budgets) | Jennifer Kanalos |
| II. | DEGC/LDFA Professional Services
Agreement for FY 2025-2026
(Memo, Resolution and Agreement) | Jennifer Kanalos |
| III. | LDFA Regular Board Meeting Dates for
FY 2025-2026
(Memo and Resolution) | Jennifer Kanalos |
| IV. | Election of Officers
(Memo and Resolution) | Jennifer Kanalos |

PROJECTS

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT