



LETA Meeting Minutes

Date: 01/06/20

1 CALL TO ORDER | ROLL CALL

Chair Kufeld called the meeting to order at 1000 and conducted a roll call. Members present: Chair Kufeld, Vice Chair Leshner, Secretary Charles, and Director Johnson.

Staff members present: Chief Executive Officer (CEO) Kimberly Culp, Attorney Tracy Oldemeyer.

Guests: Ashley Dennis and Thomas Peltz

2 REVIEW OF THE AGENDA

No additions or comments.

3 PUBLIC COMMENT

Individuals wishing to speak during public comments are welcome and should limit their comments to 5 minutes. No comments.

4 Bank Closing Documents

Ashely Dennis and Tom Peltz presented documents to the LETA Board reference the building purchase at 4872 Endeavor Dr.

5 ADJOURN

Session adjourned 1030.