

**PRESQUE ISLE DEVELOPMENT FUND TRUSTEES MEETING  
WEDNESDAY, JANUARY 18, 2023 @ 4:00 PM  
SARGENT FAMILY COMMUNITY CENTER @ 23 CHAPMAN ROAD**

**IN ATTENDANCE:** Bruce Roope, Chair, Floyd Rockholt, Vice-Chair. Mike Cyr, Sarah Gardiner Kevin Freeman, Jeff Willette, Tom Powers, and Galen Weibley.

**ABSENT:** Martin Puckett

**STAFF PRESENT:** Penny Anderson

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**MINUTES**

1. **Call to order.** *Bruce Roope, Chair* called the meeting to order at 4:05 PM

Approval of minutes from October 19, 2022 meeting.

2. On a motion made by *Kevin Freeman*, Seconded by *Jeff Willette*, the Trustees **Voted – unanimously** to approve the minutes from the 21, 2022 meeting.

3. **Election of Officers – Chair and Vice-chair.**

On a motion by *Kevin Freeman*, Seconded by *Sarah Gardiner*, the Trustees **Voted – unanimously** to continue with the same slate of officers – Bruce Roope – Chair and Floyd Rockholt – Vice-Chair.

4. **Review PIDF By-laws.**

*Galen Weibley* reviewed the amended changes to the PIDF By-laws.

Trustees had questions under Section 3-C. Terms of Office as to who on the board was acting representative for each slot. Requested that staff find out as there is a vacate slot and need to determine how to fill.

*Bruce Roope* would like to see under Section 4-A & 4-B instead of Trustees, City Employees and City Councilors families being excluded from obtaining a PIDF Loan that the Trustee involved either abstains or recluse from voting. *Galen Weibley* stated that he believed that this was how it was in the City Charter. Trustees would like an opinion from City Solicitor, Richard Currier.

Trustees reviewed the rest of the PIDF By-laws and had a few grammar corrections.

On a motion by *Jeff Willette*, Seconded by *Tom Powers*, the Trustees **Voted – unanimously** to **APPROVE** the PIDF By-law to be forwarded to the City Council once clarification has been received from the City Solicitor on Section 4-A & 4-B.

**5. The Trustees reviewed the PIDF & WARM Fund Balance Sheet and Income Statements.**

On a motion by, Mike Cyr Seconded by Floyd Rockholt the Trustees Voted – unanimously to approve the PIDF & WARM Fund Balance Sheet and Income Statements as presented.

**6. Other Business.**

None at this time.

**7. Adjournment.** On a motion made by, Jeff Willette, Seconded by Mike Cyr the Trustees Voted - unanimously to adjourn the meeting at 4:55 PM.

Submitted by:

Penny Anderson, Support Staff  
Presque Isle Development Fund