

City of Jonesville
Local Development Finance Authority
Minutes of April 21, 2021

Present: Gerry Arno, Kathleen Schmitt, Chellie Broesamle, Rick Schaerer, Jim Parker, Steve Harding, Scott Campbell and Manager Jeff Gray.

Absent: Scott Jones and Loretta Blank.

Also Present: Sue Smith (EDP) and Melissa Brannan (Comcast)

Chairman Schaerer called the meeting to order at the Jonesville Fire station, 114 W. Chicago Street, Jonesville, MI at 8:30 a.m.

The Oath of Office was administered by Clerk Means to LDFA member Scott Campbell.

A motion as made by Chellie Broesamle and supported by Jim Parker to approve the agenda as presented. All in favor. Absent: Scott Jones and Loretta Blank. Motion carried.

Chellie Broesamle made a motion to approve the minutes of December 16, 2020. Kathleen Schmitt supported the motion. All in favor. Absent: Scott Jones and Loretta Blank. Motion carried.

A motion was made by Gerry Arno and supported by Jim Parker to accept the financial report through March 31, 2021 that was submitted. All in favor. Absent: Scott Jones and Loretta Blank. Motion carried.

Melissa Brannan, representative of Comcast, provided an Industrial Park Broadband update regarding the project to install broadband fiber and coaxial internet to serve the Industrial Park. Ms. Brannan advised that she was going to meet with Industrial Park business owners today after the conclusion of the meeting to discuss pricing models for Comcast services.

Chellie Broesamle made a motion and was supported by Jim Parker to authorize the expenditure for the paving and milling of Gaige Street in the amount of \$91,930 by Michigan Paving and Materials Company. All in favor. Absent: Scott Jones and Loretta Blank. Motion carried.

A motion was made by Steve Harding and supported by Jim Parker to appoint the Fiscal Year 2021-22 Budget Committee which consists of LDFA Chair Rick Schaerer, Mayor Gerry Arno and City Manager Jeff Gray. All in favor. Absent: Scott Jones and Loretta Blank. Motion carried.

Sue Smith, EDP Director, provided an update regarding the revolving loan fund, unemployment statistics for Hillsdale and Jackson Counties, working with ISD recruiting students for internships and work experience opportunities, Business retention with Ritz-Craft (Dan English) and Hillsdale Hospital (Kevin Young), Consulting for business communities with a collaboration of Lenawee Now and the EDP, funding obtained from Region 2 Planning Commission and the

EDA. Sue also provided copies of an article representing Hillsdale County in Trade & Industrial Development.

Manager Gray provided updates.

L DFA members provided updates.

The meeting was adjourned by Chairperson Schaerer at 9:31 a.m.

Submitted by,

Cynthia D. Means
Clerk