

**City of Jonesville
Local Development Finance Authority
Minutes of August 16, 2023**

Present: Gerry Arno, Jim Parker, Rick Schaerer, Steve Lanius, Eric Weatherwax, Linda Garcia and Manager Jeff Gray.

Absent: Scott Campbell, Steve Harding and one vacancy.

Also Present: Sue Smith (EDP), Craig Herschel and Kyle Passage (Cushman and Wakefield Realty).

Chairman Schaerer called the meeting to order at the Jonesville City Hall, 265 E Chicago Street, Jonesville, MI at 8:30 a.m.

Gerry Arno made a motion and was supported by Steve Lanius to approve the agenda as presented. All in favor. Absent: Scott Campbell and Steve Harding. Motion carried.

A motion was made by Jim Parker and supported by Eric Weatherwax to approve the minutes of April 19, 2023. All in favor. Absent: Scott Campbell and Steve Harding. Motion carried.

Craig Herschel and Kyle Passage of Cushman and Wakefield Realty spoke briefly regarding the sale of property located in the Jonesville Industrial Park.

Jim Parker made a motion and was supported by Eric Weatherwax to accept the financial report through June 30, 2023. All in favor. Absent: Scott Campbell and Steve Harding. Motion carried.

Discussion ensued regarding the interest of purchasing Lot 5 in the Jonesville Industrial Park from McLaren Industries of Jacksonville, Florida, which manufactures rubber equipment tires, tracks and skid steer attachments. McLaren Industries is looking to purchase the former Interdyne building, as well as Lot 5, located directly north of the property. The intended purpose of Lot 5 is for the outdoor testing of tracks and tires. The Deed Restrictions require new building investment within one year of sale, and the extent of property reimbursement is negotiable, depending upon the level of investment.

After lengthy discussion, a motion was made by Steve Lanius and supported by Jim Parker to offer the following to McLaren Industries; 1) Right of First Refusal required, 2) to offer Market Rate, 3) Detail Plans are required showing screening and security of property along with the possible option of a warehouse for indoor storage, 4) Provide the decibel levels and 5) provide the hours of operation of testing. All in favor. Absent: Scott Campbell and Steve Harding. Motion carried.

Sue Smith, Executive Director of Economic Development Partnership of Hillsdale County, provided updates.

Manager Gray and LDFA members provided updates.

The meeting was adjourned at 9:45 a.m.

Submitted by,

Cynthia D. Means
Clerk