

**City of Jonesville
Local Development Finance Authority
Special Meeting
Minutes of January 19, 2022**

Present: Gerry Arno, Scott Campbell, Steve Harding, Rick Schaerer, Kathy Schmitt and Manager Jeff Gray.

Absent: Loretta Blank, Jim Parker and two (2) vacancies.

Chairman Schaerer called the meeting to order at the Jonesville Police Department, 116 W. Chicago Street, Jonesville, MI at 8:32 a.m.

Steve Harding made a motion and was supported by Kathy Schmitt to approve the agenda as presented. All in favor. Absent: Loretta Blank and Jim Parker. Motion carried.

A motion was made by Gerry Arno and supported by Kathy Schmitt to approve the minutes of June 16, 2021 and the Informational Meeting held on December 15, 2021. All in favor. Absent: Loretta Blank and Jim Parker. Motion carried.

Kathy Schmitt made a motion and was supported by Scott Campbell to accept the financial report through October 31, 2021. All in favor. Absent: Loretta Blank and Jim Parker. Motion carried.

Kathy Schmitt made a motion and was supported by Scott Campbell to affirm that the LDFA approves City Staff's submittal of the 2021-21 Annual Report to the Michigan Department of Treasury according to the new meeting requirements. All in favor. Absent: Loretta Blank and Jim Parker. Motion carried.

A motion was made by Gerry Arno and supported by Kathy Schmitt to approve a five-year lease (January 1, 2022 through December 31, 2026) with Connor and Kelsey Lewis in the amount of \$130.00 per acre, for a total annual revenue of \$4200.30. The lease is for farming undeveloped portions of the Industrial Park. All in favor. Absent: Loretta Blank and Jim Parker. Motion carried.

Steve Harding made a motion to approve the 2022 Economic Development investment in the amount of \$15,000 with Economic Development Partnership of Hillsdale County. The amount is consistent with the last fiscal year and has been budgeted. Kathy Schmitt supported the motion. All in favor. Absent: Loretta Blank and Jim Parker. Motion carried.

A motion was made by Gerry Arno and supported by Scott Campbell to adopt the 2022 Meeting Calendar. All in favor. Absent: Loretta Blank and Jim Parker. Motion carried.

Manager Gray and LDFA members provided updates.

The meeting was adjourned at 9:16 a.m.

Submitted by,

Cynthia D. Means
Clerk