

City of Jonesville
Local Development Finance Authority
Minutes of June 16, 2021

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

Absent: Scott Campbell, Steve Harding, Loretta Blank and Scott Jones.

Also Present: Sue Smith (EDP)

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

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

Gerry Arno made a motion to approve the minutes of April 21, 2021. Kathleen Schmitt supported the motion. All in favor. Absent: Scott Campbell, Steve Harding, Scott Jones and Loretta Blank. Motion carried.

A motion was made by Kathleen Schmitt and supported by Jim Parker to accept the financial report through April 30, 2021 that was submitted. All in favor. Absent: Loretta Blank, Scott Campbell, Scott Jones and Steve Harding. Motion carried.

A motion was made by Chellie Broesamle and supported by Jim Parker to approve the Fiscal Year 2021-22 Budget and recommend City Council approve the budget at their meeting on Wednesday, June 16, 2021. All in favor. Absent: Loretta Blank, Scott Jones, Scott Campbell and Steve Harding. Motion carried.

Sue Smith, EDP Director, provided an update regarding the EDA Grant, Employer Breakfast on June 22, 2021 at 7:00 a.m. at the Litchfield Regional Training Center, HISD Partnership and retention calls made by Cobra Aero, Hillsdale Terminal and Key Opportunities.

Manager Gray provided updates.

L DFA members provided updates.

The meeting was adjourned by Chairperson Schaerer at 9:19 a.m.

Submitted by,

Cynthia D. Means
Clerk

