

City of Jonesville
Local Development Finance Authority
Minutes of June 15, 2022

Present: Gerry Arno, Scott Campbell, Steve Harding, Jim Parker, Erik Weatherwax, Linda Garcia, Kathy Schmitt and Manager Jeff Gray.

Absent: Rick Schaerer and 1 vacancy

Mayor Arno called the meeting to order at the Jonesville Police Department, 116 W. Chicago Street, Jonesville, MI at 8:30 a.m.

Manager Gray gave the Oath of Office to new members Linda Garcia and Erik Weatherwax.

Kathleen Schmitt made a motion and was supported by Jim Parker to approve the agenda as presented. All in favor. Absent: Rick Schaerer. Motion carried.

Kathleen Schmitt made a motion and was supported by Scott Campbell to approve the minutes of January 19, 2022. All in favor. Absent: Rick Schaerer. Motion carried.

Jim Parker made a motion and was supported by Scott Campbell to accept the LDFA financial reports through March 31, 2022. All in favor. Absent: Rick Schaerer. Motion carried.

Kathleen Schmitt made a motion and was supported by Jim Parker to recommend City Council approval of the Fiscal Year 2023 Budget. All in favor. Absent: Rick Schaerer. Motion carried.

Manager Gray outlined some future LDFA goals and priorities that have been discussed. There was some discussion. By consensus, the Board agreed to hold some strategic planning meetings in the Fall of 2022.

Sue Smith presented the Economic Development Partnership report.

Manager Gray and LDFA members provided updates.

Jim Parker made a motion and was supported by Kathleen Schmitt to adjourn the meeting at 9:13 a.m. All in favor. Absent: Rick Schaerer. Motion carried.

Submitted by,

Lenore M. Spahr
Deputy Clerk