

**City of Jonesville
Local Development Finance Authority
PA 57 Informational Meeting Agenda
Minutes of December 16, 2020**

Pursuant to Section 3a of the Open Meetings Act, Act 267 of 1976, as amended, participation in this meeting will be by Zoom Meeting. The Board, staff and public wishing to participate did so by logging onto the website or calling the telephone number.

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

Absent: Steve Harding, Scott Jones and Loretta Blank.

Also Present: Sue Smith (EDP)

Chairman Schaerer called the meeting to order at 7:45 a.m.

Manager Gray provided information regarding the Local Development Finance Authority (LDFA) activities.

Chairman Schaerer adjourned the meeting at 7:51 a.m.

**City of Jonesville
Local Development Finance Authority
Minutes of December 16, 2020**

Chairman Schaerer called the meeting to order at 7:51 a.m.

A motion was made by Julie Games and supported by Jim Parker to approve the agenda as presented. Roll Call Vote: Ayes: Gerry Arno, Julie Games, Kathleen Schmitt, Chellie Broesamle, Jim Parker and Rick Schaerer. Nays: None. Absent: Steve Harding, Scott Jones and Loretta Blank. Motion carried.

A motion was made by Gerry Arno and supported by Kathy Schmitt to approve the minutes of June 17, 2020 2020. Roll Call Vote: Ayes: Gerry Arno, Julie Games, Kathleen Schmitt, Chellie Broesamle, Jim Parker and Rick Schaerer. Nays: None. Absent: Steve Harding, Scott Jones and Loretta Blank. Motion carried.

Jim Parker made a motion to accept the financial report through October 31, 2020. Roll Call Vote: Ayes: Gerry Arno, Julie Games, Kathleen Schmitt, Chellie Broesamle, Jim Parker and Rick Schaerer. Nays: None. Absent: Steve Harding, Scott Jones and Loretta Blank. Motion carried.

A motion was made by Gerry Arno and supported by Chellie Broesamle to approve the Fiscal Year 2019-20 Annual Report and to post the same on the LDFA section of the City website. Roll Call Vote: Ayes: Gerry Arno, Julie Games, Kathleen Schmitt, Chellie Broesamle, Jim Parker and Rick Schaerer. Nays: None. Absent: Steve Harding, Scott Jones and Loretta Blank. Motion carried.

After a brief presentation and update from Sue Smith, EDP Executive Director, a motion was made by Chellie Broesamle and supported by Jim Parker to approve the investment in the Economic Development Partnership with Hillsdale County in the amount of \$15,000. Roll Call Vote: Ayes: Gerry Arno, Julie Games, Kathleen Schmitt, Chellie Broesamle, Jim Parker and Rick Schaerer. Nays: None. Absent: Steve Harding, Scott Jones and Loretta Blank. Motion carried.

Jim Parker made a motion and was supported by Chellie Broesamle to approve the LDFA meeting calendar for 2021, moving the meeting time to 8:30 a.m. Roll Call Vote: Ayes: Gerry Arno, Julie Games, Kathleen Schmitt, Chellie Broesamle, Jim Parker and Rick Schaerer. Nays: None. Absent: Steve Harding, Scott Jones and Loretta Blank. Motion carried.

Manager Gray provided updates.

LDFA members provided updates.

The meeting was adjourned by Chairperson Schaerer at 8:23 a.m.

Submitted by,

Cynthia D. Means
Clerk