

**City of Jonesville
Local Development Finance Authority
Minutes of February 19, 2025**

Present: Andy Penrose, Kevin Collins, Steve Harding, Jim Parker, and Rick Schaerer.

Absent: Linda Garcia, Victor Face and Erik Weatherwax and 1 vacancy.

Also Present: Jeff Gray and LaNae Baker.

Chairman Schaerer called the meeting to order at the Jonesville City Hall, 265 E Chicago Street, Jonesville, MI at 8:33 a.m.

Jim Parker made a motion and was supported by Steve Harding to approve the agenda as presented. All in favor. Absent: Linda Garcia, Victor Face, Erik Weatherwax, and 1 vacancy. Motion carried.

A motion was made by Andy Penrose and supported by Jim Parker to approve the minutes of December 18, 2024. All in favor. Absent: Linda Garcia, Victor Face, Erik Weatherwax and 1 vacancy. Motion carried.

Steve Harding made a motion and was supported by Jim Parker to accept the financial report through November 30, 2024. All in favor. Absent: Linda Garcia, Victor Face, Erik Weatherwax and 1 vacancy. Motion carried.

A motion was made by Jim Parker and was supported by Steve Harding to approve the fiscal year 2023-24 Annual Report and to post the same of the LDFA section of the City website. All in favor. Absent: Linda Garcia, Victor Face, Erik Weatherwax and 1 vacancy. Motion carried.

Discussion was held regarding the Public Act 57 Informational Meetings that are required to be held each year. The meetings will be scheduled at a later date.

An Economic Development Partnership Report was provided to the LDFA with the following: Lean Rocket Lab Fellows Program 2025, Techniplas, Sector Collaborative, Three D Plastics LLC, Hillsdale Area Career Center, Hillsdale City Council, and County Housing Study.

Manager Gray and LDFA members provided updates.

The meeting was adjourned at 9:07 a.m.

Submitted by,

LaNae J. Baker
Deputy Clerk