

City of Jonesville
Local Development Finance Authority
Minutes of April 15, 2015

Present: Robert Snow, Chellie Broesamle, Steve Harding, Gary Kies, Jim Parker, Andy Welden, Manager Gray, and Assistant to the Manager McLean.

Also Present: Susan Smith, EDP Executive Director

Mayor Snow called the meeting to order at 7:30 a.m.

There were no changes to the agenda.

A motion was made by Chellie Broesamle and seconded by Steve Harding to approve the Minutes of the February 18, 2015 meeting. Motion carried.

Manager Gray provided a synopsis of the Fiscal Year 2015/16 budget that is being recommended by the LDFA Budget Committee. He noted that there will be some new landscaping done in the Industrial Park. In addition, the signs at both entrances are in need of repair. Manager Gray also noted that a significant amount has been budgeted to reserve for future expansion, special projects, and infrastructure improvements.

Chellie Broesamle moved and Gary Kies seconded to approve the Fiscal year 2015/16 budget as presented. Motion Carried.

Manager Gray provided a brief update as to the Industrial Park Street Overlay Project. Bids were opened, and the contract has been awarded to Michigan Paving & Materials. Milling is scheduled for June 6th, with paving to be done on June 7th, weather permitting. Striping will be done the following weekend.

Sue Smith, Executive Director of the Hillsdale County Economic Development Partnership, gave updates regarding the following: a University of Toledo School of Engineering “co-op” program, which is geared to engage and employ engineering students; energy assessments to be performed by Consumer’s Energy on several industrial sites in Jonesville; members of the MEDC, SCMW, EDP and Manager Gray will be doing retention visits to Ritz Craft, Jonesville Tool & Manufacturing, Alphi Manufacturing, Jonesville Paper Tube, and NEFCO on April 22nd; the Region 9 Brownfield Project (the Water Street building was selected for Hillsdale County); and updated Zoom Prospector Listings.

Updates were given by Manager Gray and LDFA members.

The meeting adjourned at 08:35 a.m.

The next scheduled meeting will be June 17, 2015 at 7:30 a.m.

Submitted by,

Lenore M. Spahr
Deputy Clerk