



City of
Jonesville

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**CITY OF JONESVILLE
LOCAL DEVELOPMENT FINANCE AUTHORITY
AGENDA
FEBRUARY 18, 2015 - 7:30 A.M.
CITY HALL**

1. CALL TO ORDER

2. PRESENTATIONS AND RECOGNITIONS

A. None

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES – December 17, 2014

5. PUBLIC COMMENT

6. NEW BUSINESS

A. Pilot Fiber Optic Project

[Discussion]

B. Industrial Park Crop Lease Agreement

[Discussion]

C. Industrial Park Street Overlay Project

[Informational]

D. Fiscal Year 2015-16 Budget Committee

[Action]

7. ONGOING BUSINESS

A. Economic Development Partnership Report – Sue Smith

[Informational]

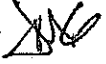
8. ROUNDTABLE DISCUSSION

A. LDFA Board Members' Organization Updates

9. OTHER BUSINESS

10. ADJOURNMENT – Next Scheduled Meeting: April 15, 2015, 7:30 a.m.



To: Jonesville LDFA Board
From: Jeffrey M. Gray, City Manager 
Date: February 13, 2015
Re: Manager Report and Recommendations – February 18, 2015 LDFA Meeting

6. A. Pilot Fiber Optic Project **[Discussion]**

In 2012, the LDFA invested \$13,000 to support 550 feet of underground fiber optics to support needs at Martinrea. The original agreements provided for the service provider to compensate the LDFA for the installation cost over time, eventually taking possession of the cable and conduit. In the meantime, the LDFA was to provide a service fee to the provider for maintenance, Miss Dig, calls, etc. The service provider, D & P Communications has approached the City about our willingness to sell the fiber and conduit back early, negating the maintenance agreement.

There are a number of moving parts to this proposal, including conversation with Martinrea about any impact such an arrangement would have on them. I will provide additional detail at the meeting regarding the terms of our current agreement with the service provider and the current state of their offer. I will welcome discussion with the Board about your interest in pursuing future negotiation.

6. B. Industrial Park Crop Lease Agreement **[Discussion]**

In 2011, the LDFA entered into a five year agreement with Lewis farms for the farming of 32.52 acres in the Industrial Park at \$80.00 per acre. When they made payment for all of 2015, they indicated that they would be interested in extending the agreement in 2016 and into the future. We have had a positive working relationship with them and have always received prompt payment. The LDFA has the option to work directly with them as the current tenant to extend the agreement or to rebid, as you desire. I would like to inform them early in the year of the plan and would appreciate your thoughts at the meeting.

6. C. Industrial Park Street Overlay Project **[Informational]**

The LDFA has budgeted \$165,000 in the current fiscal year to re-pave the streets in the Industrial Park. We currently have bids out to contractors for that work. Bids will be due in mid-March. The construction schedule would be confirmed with the selected contractor and take place between the end of May and beginning of July. The re-pave would take a few days to complete. Construction would be limited to weekends in the industrial park to minimize impacts to business and traffic, with access to driveways maintained as much as possible.

6. D. Fiscal Year 2015-16 Budget Committee **[Action]**

In past years, the LDFA Chair, Mayor, and City Manager have served as the LDFA budget committee. The budget committee provides a recommendation to the LDFA regarding revenues and expenditures for the following fiscal year in April. A motion is necessary to appoint the Fiscal Year 2015-16 Budget Committee.