

City of Jonesville
Local Development Finance Authority
Minutes of February 18, 2015

Present: Rick Schaerer, Chellie Broesamle, Steve Harding, Gary Kies, Jim Parker, Manager Gray, and Assistant to the Manager McLean.

Absent: Pete Bertolini, Robert Snow and Andy Welden

Also Present: Susan Smith, EDP Executive Director

The meeting was called to order at 7:39 a.m. with no quorum.

Manager Gray provided information regarding the Pilot Fiber Optic Project and the fact that the service provider, D & P Communications, has approached the City regarding selling the fiber and conduit back early thus negating the maintenance agreement.

Chellie Broesamle arrived at 7:47 a.m.

The meeting was officially called to order at 7:49 a.m.

A motion was made by Steve Harding and seconded by Gary Kies to approve the agenda as presented. All in favor. Absent: Pete Bertolini, Robert Snow and Andy Welden. Motion carried.

Chellie Broesamle made a motion to approve the LDFA minutes of December 17, 2014 and supported by Gary Kies. All in favor. Absent: Pete Bertolini, Robert Snow and Andy Welden. Motion carried.

After brief discussion, a motion was made by Steve Harding and seconded by Gary Kies to extend the Industrial Park Crop Lease Agreement an additional five (5) years with Lewis Farms for the farming of 32.52 acres in the Industrial Park at \$80.00 per acre. All in favor. Absent: Pete Bertolini, Robert Snow and Andy Welden. Motion carried.

Manager Gray provided a brief update as to the Industrial Park Street Overlay Project that has been budgeted for in the current fiscal year which will involve repaving the streets in the Industrial Park. Bids for this project are due mid-March. After confirmation of the selected contractor, a construction schedule will be provided and the work will take place between the end of May and the beginning of July. Construction will be limited to weekends to minimize impacts to businesses and traffic. Access to driveways will be maintained as much as possible.

A motion was made by Chellie Broesamle to appoint the Fiscal Year 2015-16 Budget Committee as Mayor Robert Snow, LDFA Chairperson Rick Schaerer, and Manager Jeff Gray. Jim Parker supported the motion. All in favor. Absent: Pete Bertolini, Robert Snow and Andy Welden. Motion carried.

Sue Smith, Executive Director of the Hillsdale County Economic Development Partnership, gave updates from the EDP regarding the following: Jonesville Community Schools requested from the EDP an employer contact list for a meeting with the schools and a potential donor; A new business in Jonesville, JAG, which deploys their employees out to complete welding contracts nationwide and the need for recertification of their welding crews; a list of locations for sale in the City of Jonesville was provided and the properties are listed in the Zoom Prospector Listings; County projects in Waldron and North Adams were also noted.

A vacancy on the LDFA was brought to the attention of the committee members.
The meeting adjourned at 08:26 a.m.

The next scheduled meeting will be April 15, 2015 at 7:30 a.m.

Submitted by,

Cynthia D. Means, Clerk