

**City of Jonesville  
Local Development Finance Authority  
Special Meeting  
Minutes of May 20, 2015**

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

Absent: Rick Schaerer

Also Present: Susan Smith, EDP Executive Director, Patrick Becker (Hawkins, Inc.) and Steve Iles (Martinerea – Jonesville LLC).

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

There were no changes to the agenda.

Patrick Becker, the Eastern Regional Manager of Hawkins, Inc. spoke briefly regarding the company and the potential purchase of Lot #5 in the Jonesville Industrial Park. Mr. Becker responded to several questions addressed to him from LDFA members.

After brief discussion, a motion was made by Andy Welden and seconded by Gary Kies that a recommendation be given to City Council for approval of a Purchase and Sale Agreement with Hawkins, Inc. All in favor. Absent: Rick Schaerer. Motion carried.

Steve Harding made a motion for a recommendation to City Council to appoint Steven Iles to fill Pete Bertolini's unexpired term on the LDFA. Chellie Broesamle supported the motion. All in favor. Absent: Rick Schaerer. Motion carried.

The meeting adjourned at 08:12 a.m.

Submitted by,

Cynthia D. Means  
Clerk