

**City of Jonesville
Local Development Finance Authority
Minutes of October 21, 2015**

Present: Robert Snow, Chellie Broesamle, Gary Kies, Jim Parker, Rick Schaerer, Steven Iles, Manager Gray, and Assistant to the Manager McLean.

Absent: Steve Harding and Andy Weldon

Also Present: Susan Smith, EDP Executive Director

Rick Schaerer called the meeting to order at 7:30 a.m.

A motion was made by Chellie Broesamle and seconded by Gary Kies to approve the agenda as presented. All in favor. Absent: Steve Harding and Andy Weldon. Motion carried.

Bob Snow made a motion to approve the minutes of August 19, 2015. The motion was supported by Steven Iles. All in favor. Absent: Steve Harding and Andy Weldon. Motion carried.

A motion was made by Bob Snow and supported by Steven Iles to approve the minutes of the special meeting on August 24, 2015. All in favor. Absent: Steve Harding and Andy Weldon. Motion carried.

Bob Snow made a motion to recommend to Jonesville City Council the approval of PA Industrial Facilities Tax Exemption to Hawkins, Inc. Steven Iles supported the motion. All in favor. Absent: Steve Harding and Andy Weldon. Motion carried.

Manager Gray provided the following information: Possibility of extending fiber optics through the Industrial Park. A provider (ACD.net) has shown interest in the extension and provided approximate costs and the steps needed for completion. The Industrial Park Crop Lease will be renewed for an additional five (5) years, January 1, 2016 thru December 31, 2020, with Lewis Farms, Bruce and Jennifer Lewis, Jonesville, Michigan at a cost of \$80.00 per acre. The annual payment will be less due to the sale of Lot 5 to Hawkins, Inc. The Industrial Park entry signs have been repaired at a cost of \$5,000.00.

Sue Smith, executive Director of the Hillsdale County Economic Development Partnership, provided updates regarding the following: Hiring Our Heroes, an event to assist Veterans in employment within Hillsdale County; Requests for proposals through the MEDC; Highlights of the Workforce Survey were provided; Annual SCMW dinner at Olivia's at 5:30 p.m. Monday, October 26, 2015.

Updates were given by LDFA members.

The meeting adjourned at 08:21 a.m.

Submitted by,

Cynthia D. Means
Clerk