



City of
Jonesville

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**CITY OF JONESVILLE
LOCAL DEVELOPMENT FINANCE AUTHORITY
MEETING AGENDA
APRIL 20, 2016 - 7:30 A.M.
CITY HALL**

1. CALL TO ORDER

2. PRESENTATIONS AND RECOGNITIONS

A. None

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

A. January 20, 2016 Special Meeting

5. PUBLIC COMMENT

6. NEW BUSINESS

A. Hawkins, Inc. Extension Request

[Action]

7. ONGOING BUSINESS

A. Staff Updates


8. ROUNDTABLE DISCUSSION

A. LDFA Board Member Organization Updates

9. OTHER BUSINESS

10. ADJOURNMENT – Next Scheduled Meeting: June 15, 2016, 7:30 a.m.



To: Jonesville LDFA Board
From: Jeffrey M. Gray, City Manager 
Date: April 15, 2016
Re: Manager Report and Recommendations – April 20, 2016 LDFA Meeting

6. A. Hawkins, Inc. Extension Request

[Action]

Section 8 of the Jonesville Industrial Park Deed Restrictions provide that construction of a proposed new building must commence within one year of the date of execution of a purchase agreement for a lot in the Park. If construction has not commenced, the LDFA may refund the purchase price and take possession of the property. The period to construct may be extended by the LDFA.

Hawkins, Inc. has notified the City of the need to postpone construction of their previously approved building until the spring of 2017. The purchase agreement for the subject property was executed on May 29, 2015, so the proposed construction would be outside of the one year period permitted in the Deed Restrictions. Hawkins, Inc. has requested an extension for one-year, until May 29, 2017 to commence construction.

Staff would recommend approval of the extension, recognizing that conditions will arise from time to time that delay construction, and noting that there is sufficient additional land available to accommodate development requests that might be anticipated in the next year. *Please refer to the attached request for extension and excerpt of the Deed Restrictions.*

7. A. Staff Updates

This item is reserved for updates by staff regarding LDFA projects

City of Jonesville
Local Development Finance Authority
Special Meeting
Minutes of January 20, 2016

Present: Chellie Broesamle, Gary Kies, Jim Parker, Rick Schaerer, Andy Welden, Steve Harding, Manager Jeff Gray, and DPW Supt. Mike Kyser.

Absent: Steven Iles and Robert Snow.

Also Present: Susan Smith, EDP Executive Dir., Kevin Meeker & Mike Richmond, ACD.NET

Rick Schaerer called the meeting to order at 7:36 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 Iles and Robert Snow. Motion carried.

Sue Smith, Executive Director of the Hillsdale County Economic Development Partnership, provided a recap of 2015 which included the following: MEDC requests for proposals; Project Soruen; Project Elephant; Hawkins Water Group; Zoom Prospector; Meetings and Events; Informational inquiries; Informational reports and Training.

Steve Harding arrived at 7:48 a.m.

A motion was made by Gary Kies and supported by Chellie Broesamle to approve the investment in the Hillsdale County Economic Development Partnership in the amount of \$15,000.00. All in favor. Absent: Steve Iles and Robert Snow. Motion carried.

A motion was made by Chellie Broesamle and supported by Jim Parker to approve the minutes of October 21, 2015. All in favor. Absent: Steve Iles and Robert Snow. Motion carried.

Representatives from ACD.net, Kevin Meeker and Mike Richmond, discussed the logistics of a potential extension of fiber optics to serve the Industrial Park. They also reviewed the communication services that ACD.net provides.

Gary Kies left at 8:42 a.m.

Andy Welden made a motion to approve the 2016 LDFA Meeting Calendar as provided with the time being changed from 7:30 a.m. to 7:45 a.m. Jim Parker supported the motion. All in favor. Absent: Steve Iles, Gary Kies and Robert Snow. Motion carried.

Manager Gray provided updates to members of the LDFA.

Updates were given by LDFA members.

The meeting adjourned at 08:53 a.m.

Submitted by,

Cynthia D. Means
Clerk



April 7, 2016

Hawkins, Inc.
2381 Rosegate
Roseville, MN 55113
Phone: (612) 331-6910
Fax: (612) 331-5304

Mr. Jeff Gray
City Planner
City of Jonesville
265 East Chicago Street
Jonesville, MI 49250

Dear Mr. Gray:

Hawkins, Inc. intends to build a facility on the land it purchased in the Jonesville Industrial Park, although it will not be able to begin construction within the timeline currently required. Hawkins hereby requests a one-year extension of the period within which to begin construction.

Very truly yours,

Richard G. Erstad
Vice President, General Counsel and
Secretary