

City of Jonesville
Local Development Finance Authority
Minutes of April 20, 2016

Present: Chellie Broesamle, Steven Iles, Gary Kies, Jim Parker, Rick Schaerer, Robert Snow, Andy Welden and Manager Jeff Gray

Absent: Steve Harding

Also Present: Susan Smith, EDP Executive Dir

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

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

Jim Parker made a motion to approve the minutes of January 20, 2016. Gary Kies supported the motion. All in favor. Absent: Steve Harding and Chellie Broesamle. Motion carried.

A motion was made by Andy Weldon and supported by Steven Iles to approve the one (1) year extension for Hawkins, Inc. to build a facility on the land it purchased in the Jonesville Industrial Park. Construction will begin Spring of 2017. All in favor. Absent: Steve Harding and Chellie Broesamle. Motion carried.

Manager provided updates to the LDFA

Chellie Broesamle arrived at 7:40 a.m.

Sue Smith, Executive Director of the Hillsdale County Economic Development Partnership, provided updates for the following: Fiber Optics; MEDC visit with Jonesville Paper Tube; Update for the Clemens Food Group; "Trends" luncheon at Olivia's Tuesday, May 31st at 11:30 a.m. with guest speakers Jacob Schroeder, MEDC and Michael Suman, Product and Market Devp. LLC; Region 9 Buyer's Summit; and Transportation Meeting.

Updates were provided by LDFA members.

The meeting adjourned at 07:56 a.m.

Submitted by,

Cynthia D. Means
Clerk