

**City of Jonesville**  
**Local Development Finance Authority**  
**Minutes of August 17, 2016**

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

Absent: Steve Harding,

Excused: Susan Smith, EDP Executive Director

Rick Schaerer called the meeting to order at 7:45 a.m.

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

Andy Welden made a motion to approve the minutes of the May 25, 2016 Special Meeting. Steven Iles supported the motion. All in favor. Absent: Steve Harding. Motion carried.

Manager Gray explained the events leading up to the Hillsdale County Board of Commissioner's request for information. Discussion ensued regarding the response desired response by the LDFA Board members. Manager Gray has extended an invitation for Chairman Wiley to meet with him and tour Jonesville. Chairman Wiley has not yet responded. The LDFA Board agreed by consensus to allow Manager Gray to await a response from Chairman Wiley, and follow it up with a letter to the Board of Commissioners.

Manager Gray provided updates to the LDFA.

Updates were provided by the LDFA members.

The next meeting is scheduled for Wednesday, October 19, 2016, at 7:45 a.m.

The meeting adjourned at 8:37 a.m.

Submitted by,

Lenore M. Spahr  
Deputy Clerk