

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