

**City of Jonesville
Local Development Finance Authority
Special Meeting
Minutes of May 25, 2016**

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

Absent: Jim Parker

Also Present: Susan Smith, EDP Executive Director

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

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

Andy Welden made a motion to approve the minutes of April 20, 2016. Steve Iles supported the motion. All in favor. Absent: Jim Parker. Motion carried.

A motion was made by Bob Snow and supported by Andy Welden to recommend to the Jonesville City Council to approve the proposed LDFA Budget as presented. This includes reserve funding expansion of the industrial park, development incentives proposed in the LDFA plan and future maintenance and expansion of infrastructure. All in favor. Absent: Jim Parker. Motion carried.

Steve Iles made a motion for the approval of a development plan of a 2,625 square foot building addition for NEFCO, 113 Deal Parkway. Andy Welden supported the motion. All in favor. Absent: Jim Parker. Abstain: Steve Harding. Motion carried.

A motion was made by Andy Welden and supported by Gary Kies to recommend to the Jonesville City Council for approval of a request for a PA 198 Industrial Facilities Tax Exemption for an investment that exceeds \$91,800 in a building addition and the creation of two new positions for NEFCO, 113 Deal Parkway. The Public Hearing will be held Wednesday, June 15th at 6:30 p.m. at the Jonesville City Council Meeting. All in favor. Absent: Jim Parker. Abstain: Steve Harding. Motion carried.

Updates were given by Manager Gray on the Rail Trail and Heritage Lane.

Updates were given by LDFA Members.

Gary Kies made a motion and was supported by Steve Harding to adjourn at 8:15 a.m.

Submitted by,

Cynthia D. Means
Clerk