

City of Jonesville
Local Development Finance Authority
Minutes of October 19, 2016

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

Absent: Jim Parker, Chellie Broesamle, and Steve Iles

Guests: Susan Smith, EDP Executive Director, Alyssa Binkowski (Martinrea-Jonesville)

Rick Schaerer called the meeting to order at 7:50 a.m.

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

Bob Snow made a motion to approve the minutes of the August 17, 2016 meeting. Andy Welden supported the motion. All in favor. Absent: Jim Parker, Chellie Broesamle, and Steve Iles. Motion carried.

A motion was made by Bob Snow and supported by Andy Welden to accept the resignation with regret of Steve Iles from the LDFA Board. All in favor. Absent: Jim Parker, Chellie Broesamle, and Steve Iles. Motion carried.

Manager Gray presented a Powerpoint to the LDFA Board regarding the LDFA and DDA. Manager Gray and Mayor Snow initially presented this powerpoint to the Hillsdale County Board of Commissioners at their regular September meeting upon their request. LDFA Chair Rick Schaerer and Councilman Jerry Drake also attended the Board of Commissioners Meeting.

Sue Smith, Director of EDP, provided an Economic Development Partnership Report which included the following: Heritage Lane Project was the focus for Hillsdale County with Region 9 in the "Fam Tour"; Jonesville Pathways was chosen to do a "Challenge Grant" through the Greater Ann Arbor Area Prosperity Region in the amount of \$13,003.; the quarterly "Trends" Luncheon will be held November 15, 2016 at Noon at Olivia's. This luncheon is in collaboration with EDP, Hillsdale County Chamber and Spring Arbor University; Martinrea participated in the Region 9 Buyer's Summit; EDP Annual Dinner October 24, 2016 at Olivia's.

Manager Gray provided updates to the LDFA. Updates were provided by the LDFA members.

Mayor Snow announced his retirement as City of Jonesville Mayor, and that this meeting would be his last in attendance at a LDFA meeting. Mayor Snow thanked all of the board members for their time and service to the community, as well the LDFA Board members thanked Mayor Snow for all of his time and service to Jonesville.

The next meeting is scheduled for Wednesday, December 21, 2016 at 7:45 a.m.

The meeting adjourned at 8:43 a.m.

Submitted by,

Cynthia D. Means, Clerk