



City of
Jonesville

265 E. Chicago Street, Jonesville, MI 49250

(517) 849-2104
(517) 849-9037 Fax
www.jonesville.org
manager@jonesville.org

REMINDER

**Due to the City Hall Renovations, the LDFA
Meeting will be held at the**

**Jonesville Police Department
(116 W Chicago Street)**

**April 19, 2017
7:45 am**



**CITY OF JONESVILLE
LOCAL DEVELOPMENT FINANCE AUTHORITY
MEETING AGENDA
APRIL 19, 2017 - 7:45 A.M.**

***PLEASE NOTE CHANGED LOCATION:
JONESVILLE POLICE DEPARTMENT
116 W. CHICAGO STREET***

- 1. CALL TO ORDER**
- 2. PRESENTATIONS AND RECOGNITIONS**
 - A. None
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**
 - A. February 15, 2017
- 5. PUBLIC COMMENT**
- 6. NEW BUSINESS**
 - A. Fiscal Year 2017-18 Budget Committee [Action Item]
 - B. Reschedule June Meeting [Action Item]
- 7. ONGOING BUSINESS**
 - A. Staff Updates
 - i. Reading Avenue Extension
 - ii. Others
 - B. Economic Development Partnership Report
- 8. ROUNDTABLE DISCUSSION**
 - A. LDFA Board Member Organization Updates
- 9. OTHER BUSINESS**
- 10. ADJOURNMENT** – Next Meeting: May 31, 2017, 7:45 a.m. (Pending LDFA approval)



To: Jonesville LDFA Board
From: Jeffrey M. Gray, City Manager 
Date: April 13, 2017
Re: Manager Report and Recommendations – February 15, 2017 LDFA Meeting

6. A. Fiscal Year 2017-18 Budget Committee [Action]

In past years, the LDFA Chair, Mayor, and City Manager have served as the LDFA budget committee. The budget committee will provide a recommendation to the LDFA regarding revenues and expenditures for the following fiscal year. A motion is necessary to appoint the Fiscal Year 2017-18 Budget Committee.

6. B. Reschedule the June Meeting [Action]

City Council will consider the Fiscal Year 2017-18 budget during the month of June. I would propose moving the June meeting up to the last Wednesday in May (May 31st) to allow the opportunity for the Budget Committee recommendation to be presented to the LDFA as a whole for action, prior to consideration by the City Council. Any other business that would need consideration in June would be taken up at that time, as well. The meeting would be scheduled at the regular meeting time, 7:45 a.m. in City Hall. A motion is necessary to modify the date of the meeting.

7. A. Staff Updates

This item is reserved for updates by staff regarding LDFA projects.

7. B. Economic Development Partnership Report

This item is reserved for updates from Executive Director Sue Smith.

8. A. LDFA Board Member Organization Updates

This item reserved for updates from members of the Board to provide updates regarding their organizations and other activities of interest to the LDFA.

City of Jonesville
Local Development Finance Authority
Minutes of February 15, 2017

Present: Gary Kies, Gerry Arno, Steve Harding, Chellie Broesamle, Jim Parker, Alyssa Binkowski and Manager Jeff Gray

Absent: Rick Schaerer

Guests: Susan Smith, EDP Executive Director, Kathleen Schmitt

Gerry Arno called the meeting to order at 7:45 a.m.

The agenda was approved agenda as presented.

A motion was made by Jim Parker and supported by Chellie Broesamle to approve the December 21, 2016 meeting minutes. All in favor. Absent: Rick Schaerer. Motion carried.

A motion was made by Chellie Broesamle and supported by Gary Kies to approve the 2017 investment in the Economic Development Partnership. All in favor. Absent: Rick Schaerer. Motion carried.

A motion was made by Chellie Broesamle and supported by Jim Parker to recommend that the Jonesville City Council appoint Julie Games (Hillsdale County Board of Commissioners representative) and Kathleen Schmitt (Jonesville Community School Board representative) to the LDFA Board. All in favor. Absent: Rick Schaerer. Motion carried.

Sue Smith presented the Board members with EDP Investor lapel pins.

Chellie Broesamle mentioned that the School Operating Millage will be the only item on the ballot for the May 2nd election. She explained that it will be listed as 20.0 mills (the maximum), but that the School will never charge more than 18.0 mills. She also explained that this is a renewal of the existing millage.

Manager Gray and LDFA members provided updates to the LDFA.

The next meeting is scheduled for Wednesday, April 19, 2017 at 7:45 a.m.

The meeting adjourned at 8:28 a.m.

Submitted by,

Lenore M. Spahr, Deputy Clerk