

City of Jonesville
Local Development Finance Authority
Minutes of April 19, 2017

Present: Gary Kies, Gerry Arno, Steve Harding, Chellie Broesamle, Jim Parker, Alyssa Binkowski, Rick Schaerer, (Kathleen Schmitt arrived at 7:51 a.m.), and Manager Jeff Gray

Absent: None

Guests: 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. Motion carried.

A motion was made by Gerry Arno and supported by Chellie Broesamle to approve the February 15, 2017 meeting minutes. All in favor. Motion carried.

A motion was made by Chellie Broesamle and supported by Steve Harding to approve the 2017-18 Budget Committee consisting of Chairman Rick Schaerer, Mayor Gerry Arno, and City Manager Jeff Gray. All in favor. Motion carried.

A motion was made by Chellie Broesamle and supported by Gary Kies to schedule the next LDFA meeting for Wednesday, May 31, 2017, 7:45 a.m. All in favor. Motion carried.

Sue Smith presented the Board members with EDP updates.

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. It was suggested that she hold an informational meeting, and she agreed.

Manager Gray and LDFA members provided updates to the LDFA.

The next meeting is scheduled for Wednesday, May 31, 2017 at 7:45 a.m.

A motion was made by Gary Kies and supported by Chellie Broesamle to adjourn the meeting at 8:37 a.m. All in favor. Motion carried.

Submitted by,

Lenore M. Spahr, Deputy Clerk