

City of Jonesville
Local Development Finance Authority
Minutes of December 21, 2016

Present: Gary Kies, Rick Schaerer, Gerry Arno, Andy Welden, Steve Harding, Chellie Broesamle, Jim Parker and Manager Jeff Gray

Absent: None

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

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

A motion was made by Steve Harding and supported by Gary Kies to approve the agenda as presented. All in favor. Motion carried.

Andy Welden made a motion to approve the minutes of the October 19, 2016 meeting. Gary Kies supported the motion. All in favor. Motion carried.

A motion was made by Andy Welden and supported by Gary Kies to recommend that the City Council execute the Purchase and Sale Agreement with Hawkins, Inc. which acquired Lot #5 in the Industrial Park in 2015. With this action to acquire the property, the City Council will also consider a resolution to revoke the previously issued Industrial Facilities Tax Abatement that was approved for the project. All in favor. Motion carried.

Steve Harding made a motion to approve the expenditure in the amount of \$1,500.00 for the survey and legal description for the purpose of opening Reading Avenue south of the Exerfit building with access to M-99 and aligning with Industrial Parkway. Andy Welden supported the motion. All in favor. Motion carried.

A motion was made by Gerry Arno and supported by Steve Harding recommending that the Jonesville City Council appoint Alyssa Binkowski to the LDFA Board and appoint Jim Parker, who is currently serving on the LDFA Board as a Jonesville Community Schools Representative, to the LDFA Board filling the vacant seat. All in favor. Motion carried.

Chellie Broesamle made a motion and was supported by Jim Parker to adopt the 2017 LDFA meeting calendar. All in favor. Motion carried.

Sue Smith, Director, EDP of Hillsdale County, provided a Year in Review to the LDFA: In 2016, Jonesville businesses invested a total of \$3,477,000, including NEFCO, Jonesville Lumber, Jonesville Paper Tube, Jonesville Tool & Manufacturing and Martinrea. The EDP makes annual visits with manufacturing companies throughout the county; centrally located within the county it makes it conducive to hold events in Jonesville for attendees coming from various locations; project submissions for MEDC Requests for Proposals (Project M: Company chose another state, Project Delight: dismissed, and Project Chrome: Dismissed); Jonesville Pathway Project

assistance with grant writing/budget, student tours of three locations and business training.

Manager Gray and LDFA members provided updates to the LDFA.

The next meeting is scheduled for Wednesday, February 15, 2017 at 7:45 a.m.

The meeting adjourned at 8:34 a.m.

Submitted by,

Cynthia D. Means,
Clerk