

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