

**City of Jonesville**  
**Local Development Finance Authority**  
**Minutes of May 31, 2017**

Present: Gary Kies, Gerry Arno, Steve Harding, Chellie Broesamle, Jim Parker, Alyssa Binkowski, Julie Games, Rick Schaerer, and Kathleen Schmitt.

Absent: None

Also Present: Manager Jeff Gray and 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 Julie Games and supported by Chellie Broesamle to approve the April 19, 2017 meeting minutes, with an amendment to reflect that Julie Games was present. All in favor. Motion carried.

There was no public comment.

A motion was made by Chellie Broesamle and supported by Steve Harding to recommend that City Council approve the 2017-18 budget, as recommended by the LDFA Budget Committee. All in favor. Motion carried.

A motion was made by Chellie Broesamle and supported by Kathleen Schmitt to approve Resolution 2017-06, in support of a grant application for funds for the Reading Avenue extension. Roll Call Vote: Ayes: Gerry Arno, Alyssa Binkowski, Chellie Broesamle, Julie Games, Steve Harding, Gary Kies, Jim Parker, Kathleen Schmitt, and Rick Schaerer. Nays: None. Motion carried.

Sue Smith presented the Board members with EDP updates.

Manager Gray and LDFA members provided updates to the LDFA.

The next meeting is scheduled for Wednesday, August 16, 2017 at 7:45 a.m.

A motion was made by Gary Kies and supported by Chellie Broesamle to adjourn the meeting at 8:06 a.m. All in favor. Motion carried.

Submitted by,

Jeffrey M. Gray, City Manager