



**CITY OF JONESVILLE
LOCAL DEVELOPMENT FINANCE AUTHORITY
MEETING AGENDA
OCTOBER 18, 2017 - 7:45 A.M.
CITY HALL**

- 1. CALL TO ORDER**
- 2. PRESENTATIONS AND RECOGNITIONS**
 - A. None
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**
 - A. May 31, 2017
- 5. PUBLIC COMMENT**
- 6. NEW BUSINESS**
 - A. Comcast Business Services – Michael Garner **[Information/Discussion Item]**
- 7. ONGOING BUSINESS**
 - A. Staff Updates
 - B. Economic Development Partnership Report
- 8. ROUNDTABLE DISCUSSION**
 - A. LDFA Board Member Organization Updates
- 9. OTHER BUSINESS**
- 10. ADJOURNMENT** – Next Meeting: December 20, 2017

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



City of
Jonesville

265 E. Chicago Street • Jonesville • MI 49250

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

To: Jonesville LDFA Board
From: Jeffrey M. Gray, City Manager 
Date: October 13, 2017
Re: Manager Report and Recommendations – October 18, 2017 LDFA Meeting

6. A. Comcast Business Services

[Information/Discussion]

Over the last couple of years, the LDFA has explored various options for expansion of broadband internet services to our industrial businesses. With the expansion of fiber optics, most of those options have gone in that direction. Chair Rick Schaerer recently introduced me to Michael Garner, Business Account Executive for Comcast Business. Comcast is now able to offer speeds of 150 Mbps in the Jonesville area. Mr. Garner and I have met and corresponded in an effort to evaluate the extent of the network to serve businesses here.

Mr. Garner will attend the meeting on Wednesday to talk about the location of services and the status of our discussions about potential expansion.

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.