

City of Jonesville
Local Development Finance Authority
Minutes of April 18, 2018

Present: Gerry Arno, Jim Parker, Alyssa Binkowski, Rick Schaerer, Julie Games and Manager Jeff Gray

Absent: Chellie Broesamle, Steve Harding, Gary Kies, and Kathleen Schmitt

Guests: None

Rick Schaerer called the meeting to order at 7:50 a.m.

A motion was made by Alyssa Binkowski and supported by Jim Parker to approve the agenda as presented. All in favor. Absent: Chellie Broesamle, Steve Harding, Gary Kies and Kathleen Schmitt. Motion carried.

A motion was made by Gerry Arno and supported by Julie Games to approve the February 21, 2018 meeting minutes. All in favor. Absent: Chellie Broesamle, Steve Harding, Gary Kies, and Kathleen Schmitt. Motion carried.

A motion was made by Jim Parker and supported by Alyssa Binkowski to recommend to the Jonesville City Council approval of the proposed LDFA Budget as presented. This includes reserve funding for future expansion of the Industrial Park, for development incentives proposed in the LDFA plan, and future maintenance and expansion of infrastructure. All in favor. Absent: Chellie Broesamle, Steve Harding, Gary Kies and Kathleen Schmitt. Motion carried.

Discussion was held regarding a potential project with Comcast Business Services regarding Broadband Internet Services being added to the Industrial Park. LDFA members agreed that it would be in the LDFA's best interest to reach out to other broadband companies for quotes. Manager Gray advised that he would reach out to Eric Macy, President of Nonik Technologies, Inc. for assistance with a competitive bid process. A recommendation was to contact Hillsdale BPU regarding the recent installation of broadband near their location.

Manager Gray spoke on behalf of the City's Master Plan Update, which states the City's policies and objectives for future development, is the creation of an Economic Development Strategy. The joint meeting will also include City Council, Downtown Development Authority, and Zoning Board of Appeals with a tentative date being set for Tuesday, May 8, 2018 at 7:00 a.m.

An EDP report with updates was provided to LDFA members.

Manager Gray and LDFA members provided updates to the LDFA.

The next meeting is scheduled for Wednesday, June 20, 2018 at 7:45 a.m.

The meeting was adjourned by Rick Schaerer at 8:33 a.m.

Submitted by,

Cynthia D. Means
Clerk