

**City of Jonesville
Local Development Finance Authority
Minutes of February 21, 2018**

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

Absent: None

Guests: Susan Smith, EDP Executive Director

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

A motion was made by Gerry Arno and supported by Julie Games to approve the agenda as presented. All in favor. Motion carried.

A motion was made by Steve Harding and supported by Jim Parker to approve the October 18, 2017 meeting minutes. All in favor. Motion carried.

A motion was made by Chellie Broesamle and supported by Gary Kies to approve the 2018 Economic Development Partnership Investment. Sue Smith spoke on behalf of the EDP, summarizing recent activities and services provided to the area. All in favor. Motion carried.

A motion was made by Chellie Broesamle and supported by Steve Harding to appoint the 2018-19 Budget Committee. As in recent years, the Committee will consist of Chairman Schaerer, Mayor Arno, and Manager Gray. All in favor. Motion carried.

A motion was made by Steve Harding and supported by Gary Kies to approve the 2018 LDFA Meeting Calendar. All in favor. Motion carried.

Manager Gray spoke regarding the update of the Master Plan, explaining that the results of this effort will become part of our strategic planning over the next several years.. He invited everyone to attend a community meeting called "Framing Jonesville's Future". It is scheduled for 7:00 p.m., Wednesday, March 7th at the Jonesville Presbyterian Church fellowship hall.

Manager Gray and Board members provided various updates.

There was some discussion regarding the desire to have fiber optic internet alternatives in the Industrial Park. The Board agreed by consensus to follow up with the Comcast representative, as well as making contact with other companies. There was a desire expressed for annually budgeting an amount to invest in fiber optics upgrades in the Industrial Park. The comment was noted by the Budget Committee.

The next meeting is scheduled for Wednesday, April 18, 2018, at 7:45 a.m.

The meeting was adjourned at 8:31 a.m.

Submitted by,

Lenore M. Spahr, Deputy Clerk