



**CITY OF JONESVILLE
LOCAL DEVELOPMENT FINANCE AUTHORITY
MEETING AGENDA
OCTOBER 17, 2018 - 7:45 A.M.
CITY HALL**

1. CALL TO ORDER

2. PRESENTATIONS AND RECOGNITIONS

- A. Sandy Vallance, Michigan Works Southeast – Business Resource Networks

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

- A. August 15, 2018

5. PUBLIC COMMENT

6. NEW BUSINESS

- A. Business Resource Networks
- B. Industrial Park Broadband Internet

[Information Item]

[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 19, 2018, 7:45 a.m.

City of Jonesville
Local Development Finance Authority
Minutes of August 15, 2018

Present: Rick Schaerer, Gerry Arno, Chellie Broesamle, Julie Games, Steve Harding, Kathleen Schmitt and Manager Jeff Gray

Absent: Alyssa Binkowski and Jim Parker.

Guests: Sue Smith (EDP), Lenore Spahr, Jim Selby (Aspen Wireless) and Rob Socha (DMCI Broadband)

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

The agenda was approved as presented.

A motion was made by Chellie Broesamle and supported by Gerry Arno to approve the June 20, 2018 meeting minutes. All in favor. Absent: Alyssa Binkowski and Jim Parker. Motion carried.

Robert Socha, Communication Sales with DMCI Broadband, provided a brief update regarding DMCA Broadband for Jonesville.

Jim Selby, President of Aspen Wireless, provided information regarding technology that would be available to the Jonesville Industrial Park along with other areas in Jonesville. Mr. Selby provided quotes for full installation and initial set up costs per business.

A motion was made by Chellie Broesamle to appoint a committee to meet prior to the October 18, 2018 LDFA meeting to discuss the information provided today by Mr. Selby. The committee consists of Jim Parker, Steve Harding, Gerry Arno and Rick Schaerer. The motion was supported by Julie Games. All in favor. Absent: Jim Parker and Alyssa Binkowski. Motion approved.

Information was provided from Michigan Works Southeast regarding a program called Business Resource Networks that they are making available to area businesses. The program is offering success coaches that are typically funded by businesses participating in the network. These coaches are available to work with a participating company's employees to assist with attendance and performance issues.

Sue Smith, Executive Director of Economic Development Partnership, provided a report with updates to the LDFA.

Manager Gray and LDFA members provided updates to the LDFA.


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

The meeting was adjourned by Mayor Rick Schaerer at 9:04 a.m.

Submitted by,

Cynthia D. Means
Clerk



To: Jonesville LDFA Board
From: Jeffrey M. Gray, City Manager 
Date: October 12, 2018
Re: Manager Report and Recommendations – October 17, 2018 LDFA Meeting

2. A. Presentation: Sandy Vallance, Michigan Works Southeast – Business Resource Networks
Michigan Works Southeast has developed a program called Business Resource Networks. A component of the program is the offering of “Success Coaches” that are typically funded by businesses participating the network. These coaches are available to work with a participating company’s employees to assist with attendance and performance issues. As requested by the LDFA at the August meeting, Sandy Vallance will be in attendance to provide additional information regarding the program.

6. A. Industrial Park Broadband Internet

[Discussion]

At the August meeting, the LDFA appointed a subcommittee of Chair Rick Schaerer, Mayor Gerry Arno, Steve Harding, and Jim Parker to consider options for improved broadband internet service in the Industrial Park. The committee extended an invite to Dave Cleveland and Robert Socha, with DMCI Broadband, to discuss their current offerings and potential service options. DMCI currently provides wireless broadband in the park and has equipment upgrades planned in the near future. In addition, they are developing a revised fee structure for commercial and industrial customers.

Following review and discussion, it was the consensus of the committee that the services offered by DMCI are sufficient to serve the needs of businesses in the park. It was agreed that the receipt of the revised offerings and fees from DMCI would be useful for marketing of available properties in the park. I anticipate receipt of the revised fee structure at any time and will forward it to the LDFA via email at that time.

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 and additional 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.