

**City of Jonesville**  
**Local Development Finance Authority**  
**Minutes of April 17, 2019**

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

Absent: Chellie Broesamle, Steve Harding, and one vacancy

Guests: Sue Smith (EDP)

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

A motion was made by Kathy Schmitt and supported by Julie Games to approve the agenda as presented. All in favor. Absent: Chellie Broesamle and Steve Harding. Motion carried.

A motion was made by Gerry Arno and supported by Jim Parker to approve the February 20, 2019 meeting minutes. All in favor. Absent: Chellie Broesamle and Steve Harding. Motion carried.

After a brief discussion, a motion was made by Julie Games and supported by Jim Parker to appoint Loretta Blank of K & K Tannery to fill the vacant LDFA board position. All in favor. Absent: Chellie Broesamle and Steve Harding. Motion carried.

Sue Smith, Executive Director of Economic Development Partnership, provided an EDP Report for April 2019. She summarized recent activities and services provided to the area.

Manager Gray provided an update regarding the Water Improvement Project, which includes an upgrade to the Iron Removal Plant and a “smart meter” water meter reading system. He also updated members on the street light upgrade project, and an upcoming meeting regarding the Reading and Gaige Street intersection. Members of the LDFA indicated that they would consider a contribution to the Water Improvement Project.

Manager Gray also mentioned the timing of the 2019/20 budget preparation, and stated that it may be necessary to hold a special meeting on Wednesday, May 15<sup>th</sup> and cancel the June meeting.

LDFA members provided updates to the LDFA.

The next meeting is scheduled for Wednesday, June 19, 2019 at 7:45 a.m.

The meeting was adjourned by Chairperson Schaerer at 8:14 a.m.

Submitted by,

Lenore M. Spahr  
Deputy Clerk