

**City of Jonesville**  
**Local Development Finance Authority**  
**Minutes of August 21, 2019**

Present: Rick Schaerer, Gerry Arno, Jim Parker, Alyssa Binkowski, Julie Games, Chellie Broesamle, Steve Harding, Loreta Blank and Manager Jeff Gray

Absent: Kathleen Schmitt

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

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

A motion was made by Chellie Broesamle and supported by Jim Parker to approve the May 15, 2019 meeting minutes. All in favor. Absent: Kathleen Schmitt. Motion carried.

A motion was made by Steve Harding and supported by Loreta Blank to approve the request from Jennifer Lewis, Lewis Farms, to amend the Industrial Park Crop Lease to allow amending the soil to help with crop yields. Nutrients (manure) will be spread on the evening of August 23, 2019 or the morning of August 24, 2019 which will be incorporated into the ground either immediately or within a few hours. The method used reduces odors and by Monday, August 26, 2019 there should be little to no odor. All in favor. Absent: Kathleen Schmitt. Motion carried.

Steve Harding made a motion and was supported by Loreta Blank to reject the offer from SBA Communications Corporation to purchase an easement, in lieu of its Cell Tower Lease Agreement that is in place. This easement would have been a one-time purchase for the value to occupy the property, rather than an ongoing lease arrangement. The LDFA indicated that the action would not preclude them from considering another buyout offer at a later date, if beneficial to both partners. All in favor. Absent: Kathleen Schmitt. Motion carried.

Manager Gray and LDFA members provided updates to the LDFA.

The next meeting is scheduled for Wednesday, October 16, 2019 at 7:45 a.m.

The meeting was adjourned by Rick Schaerer at 8:28 a.m.

Submitted by,

Cynthia D. Means, Clerk