

**City of Jonesville
Local Development Finance Authority
Minutes of February 20, 2019**

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

Absent: Gerry Arno, Kathy Schmitt and one vacancy.

Guests: Sue Smith (EDP)

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

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

A motion was made by Jim Parker and supported by Chellie Broesamle to approve the October 17, 2018 meeting minutes. All in favor. Absent: Gerry Arno and Kathy Schmitt. Motion carried.

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

A motion was made by Chellie Broesamle and supported by Julie Games to approve the 2019 Economic Development Partnership Investment in the amount of \$15,000.00. All in favor. Absent: Gerry Arno and Kathy Schmitt. Motion carried.

Manager Gray provided an update regarding circulation issues in the vicinity of Gaige Street, Reading Street and M-99. MDOT, along with Martinrea and EDP are addressing the current issues with that area.

A motion was made by Steve Harding and supported by Jim Parker to approve the 2019 LDFA Meeting Calendar. All in favor. Absent: Gerry Arno and Kathy Schmitt. Motion carried.

Manager Gray provided updates to the LDFA.

LDFA members provided updates to the LDFA.

The next meeting is scheduled for Wednesday, April 17, 2019 at 7:45 a.m.

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

Submitted by,

Cynthia D. Means
Clerk