

City of Jonesville
Local Development Finance Authority
Minutes of May 15, 2019

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

Absent: Kathleen Schmitt, Gerry Arno and Loretta Blank

Guests: Sue Smith (EDP)

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

A motion was made by Chellie Broesamle and supported by Jim Parker to approve the agenda as presented. All in favor. Absent: Kathleen Schmitt, Gerry Arno and Loretta Blank. Motion carried.

A motion was made by Alyssa Binkowski and supported by Jim Parker to approve the April 17, 2019 meeting minutes. All in favor. Absent: Kathleen Schmitt, Gerry Arno and Loretta Blank. Motion carried.

A motion was made by Chellie Broesamle and supported by Steve Harding to recommend to the Jonesville City Council to approve the proposed LDFA Budget that begins July 1st as presented. This includes reserve funding for future expansion of the Industrial Park, for development incentives proposed in the LDFA plan, and future maintenance and expansion of infrastructure, and Water Infrastructure Contribution. The LDFA decided that new signs for the park are not a near term priority. All in favor. Absent: Kathleen Schmitt, Gerry Arno and Loretta Blank. Motion carried.

Jim Parker made a motion to approve Resolution 2019-12 – Water Infrastructure Contribution in the amount of \$25,000 per year for 10 years to support waterline and water tower improvements and maintenance. This contribution is consistent with the State enabling act, the LDFA development plan, and would minimize water rate increases to promote economic growth in the LDFA district. Roll Call Vote: Ayes: Chellie Broesamle, Alyssa Binkowski, Julie Games, Steve Harding, Jim Parker and Rick Schaerer. Nays: None. Absent: Kathleen Schmitt, Gerry Arno and Loretta Blank. Motion carried.

Sue Smith, Executive Director of EDP provided an update to LDFA members.

Manager Gray and LDFA members provided updates to the LDFA.

The next meeting is scheduled for Wednesday, August 21, 2019 at 7:45 A.M.

The meeting was adjourned by Rick Schaerer at 8:33 a.m.

Submitted by,

Cynthia D. Means, Clerk

