

City of Jonesville
Local Development Finance Authority
Minutes of June 17, 2020

Pursuant to Governor Whitmer's Executive Order 2020-75, participation in this meeting was by video teleconference. The LDFA, staff and public wishing to participate did so by visiting the web address on a computer or smart-device, or calling the telephone number.

Present: Gerry Arno, Julie Games, Loretta Blank, Kathleen Schmitt, Chellie Broesamle, Rick Schaerer and Manager Jeff Gray.

Absent: Steve Harding, Scott Jones and Jim Parker

Also Present: Sue Smith (EDP)

Mayor Arno called the meeting to order at 7:46 a.m.

A motion was made by Gerry Arno and supported by Kathleen Schmitt to approve the agenda as presented. Roll Call Vote: Ayes: Gerry Arno, Julie Games, Loretta Blank, Kathleen Schmitt, Chellie Broesamle, and Rick Schaerer. Nays: None. Absent: Steve Harding, Scott Jones and Jim Parker. Motion carried.

A motion was made by Gerry Arno and supported by Kathy Schmitt to approve the minutes of December 18, 2019 (Informational Meeting) and December 18, 2019 (Regular Meeting). Roll Call Vote: Ayes: Gerry Arno, Julie Games, Loretta Blank, Kathleen Schmitt, Chellie Broesamle, and Rick Schaerer. Nays: None. Absent: Steve Harding, Scott Jones and Jim Parker. Motion carried.

Julie Games made a motion to accept the financial report through April 30, 2020. Kathleen Schmitt supported the motion. Ayes: Gerry Arno, Julie Games, Loretta Blank, Kathleen Schmitt, Chellie Broesamle, and Rick Schaerer. Nays: None. Absent: Steve Harding, Scott Jones and Jim Parker. Motion carried.

A motion was made by Julie Games and supported by Chellie Broesamle to approve the Fiscal Year 2020-21 Budget as presented and recommend City Council approval as needed. City Council will consider the budget with the City operating budget at the meeting scheduled on June 17, 2020. Roll Call Vote: Ayes: Gerry Arno, Julie Games, Loretta Blank, Kathleen Schmitt, Chellie Broesamle, and Rick Schaerer. Nays: None. Absent: Steve Harding, Scott Jones and Jim Parker. Motion carried.

Sue Smith, Executive Director of Economic Development Partnership, provided an update from the EDP.

Manager Gray provided updates on the Iron Removal Plant Project, Downtown Signal Project and the reopening of the City Office.

L DFA members provided updates.

The meeting was adjourned by Chairperson Schaerer at 8:26 a.m.

Submitted by,

Cynthia D. Means
Clerk