

**City of Jonesville
Local Development Finance Authority
Minutes of April 19, 2023**

Present: Gerry Arno, Rick Schaerer, Scott Campbell, Eric Weatherwax, and Steve Lanius

Absent: Jim Parker, Steve Harding, and Linda Garcia

Also Present: Sue Smith and Manager Jeff Gray

Chairman Schaerer called the meeting to order at the Jonesville City Hall, 265 E Chicago Street, Jonesville, MI at 8:30 a.m.

Gerry Arno made a motion and was supported by Scott Campbell to approve the agenda as presented. All in favor. Absent: Jim Parker, Steve Harding, and Linda Garcia. Motion carried.

Scott Campbell made a motion and was supported by Erik Weatherwax to approve the minutes of December 15, 2022. All in favor. Absent: Jim Parker, Steve Harding, and Linda Garcia. Motion carried.

Erik Weatherwax made a motion and was supported by Gerry Arno to accept the financial reports through February 28, 2023. All in favor. Absent: Jim Parker, Steve Harding, and Linda Garcia. Motion carried.

Manager Gray presented the Fiscal Year 2023/2024 Budget that is being proposed by the LDFA Budget Committee. He also presented the Fiscal Year 2023/2024 CIP and the Fiscal Year 2023/2024 Estimated Fund Balance for the LDFA. Erik Weatherwax made a motion and was supported by Scott Campbell to approve the proposed budget and CIP. All in favor. Absent: Jim Parker, Steve Harding, and Linda Garcia. Motion carried.

Sue Smith, EDP Director, provided updates which included a visit to Ultra Fit (formerly Bay Alphi), interest in the former Interdyne building, a housing study currently being done by the EPA, and a child care program called "Tri-Share," stating that there are also grant funds available to child care facilities for furnishings, equipment, improvements, etc. She also mentioned a program called "Make My Move," which offers incentive packages to attract remote workers to our area.

Manager Gray and LDFA members provided updates.

The meeting was adjourned at 9:20 a.m.

Submitted by,

Lenore M. Spahr
Deputy Clerk