

**City of Jonesville  
Local Development Finance Authority  
Minutes of December 20, 2023**

**Present:** Rick Schaerer, Gerry Arno, Erik Weatherwax, Scott Campbell, Steve Harding, Steve Lanius.

**Absent:** Jim Parker, Linda Garcia and one vacancy.

**Also Present:** Jeff Gray and Sue Smith (EDP)

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

Erik Weatherwax made a motion and was supported by Gerry Arno to approve the agenda as presented. All in favor. Absent: Jim Parker and Linda Garcia. Motion carried.

A motion was made by Steve Lanius and supported by Scott Campbell to approve the minutes of August 16, 2023. All in favor. Absent: Jim Parker and Linda Garcia. Motion carried.

Scott Campbell made a motion and was supported by Gerry Arno to accept the financial report through October 31, 2023. All in favor. Absent: Jim Parker and Linda Garcia. Motion carried.

A motion was made by Scott Campbell and supported by Erik Weatherwax to approve the Fiscal Year 2022-23 Annual Report and to post the same on the LDFA section of the City website, to approve the Annual Report on Status of Tax Increment Financing Plan and to authorize staff to submit the same to the Michigan Department of Treasury. All in favor. Absent: Jim Parker and Linda Garcia. Motion carried.

Gerry Arno made a motion and was supported by Erik Weatherwax to approve the annual investment in the Economic Development Partnership (EDP) in the amount of \$15,000. Sue Smith, EDP Executive Director, reviewed the services that the EDP provides. All in favor. Absent: Jim Parker and Linda Garcia. Motion carried.

A motion was made by Steve Harding and supported by Scott Campbell to adopt the 2024 meeting calendar as presented. All in favor. Absent: Jim Parker and Linda Garcia. Motion carried.

Steve Harding made a motion and was supported by Scott Campbell to decline the offer from Towerpoint Acquisitions LLC proposing to buy out the current Cellular Tower Lease. All in favor. Absent: Jim Parker and Linda Garcia. Motion carried.

Sue Smith, Executive Director of Economic Development Partnership of Hillsdale County, provided updates regarding the Interdyne Building project and Manufacturing Day.

Manager Gray and LDFA members provided updates.

The meeting was adjourned at 9:17 a.m.

Submitted by,

Cynthia D. Means  
Clerk