City of Jonesville Local Development Finance Authority Minutes of June 19, 2024

Present: Gerry Arno, Erik Weatherwax, Scott Campbell, Steve Harding, Linda Garcia and

Steve Lanius.

Absent: Jim Parker, Rick Schaerer and one vacancy.

Also Present: Jeff Gray and Sue Smith (EDP)

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

Steve Lanius made a motion and was supported by Scott Campbell to approve the agenda as presented. All in favor. Absent: Rick Schaerer and Jim Parker. Motion carried.

A motion was made by Scott Campbell and supported by Steve Lanius to approve the minutes of December 20, 2023. All in favor. Absent: Jim Parker and Rick Schaerer. Motion carried.

Scott Campbell made a motion and was supported by Linda Garcia to accept the financial report through April 30, 2024. All in favor. Absent: Jim Parker and Rick Schaerer. Motion carried.

A motion was made by Steve Lanius and supported by Scott Campbell to approve the Fiscal Year 2023-24 Budget as presented. All in favor. Absent: Jim Parker and Rick Schaerer. Motion carried.

Sue Smith, Executive Director of Economic Development Partnership of Hillsdale County, provided updates regarding Lean Rocket Lab Fellows Program, Sector Grant through Labor and Economic Opportunity (LEO), New Business relocating to the Interdyne building, Ritz-Craft considering Green Initiatives, and Fresh Water Ventures.

Manager Gray and LDFA members provided updates.

The meeting was adjourned at 9:03 a.m.

Submitted by,

Cynthia D. Means Clerk