

**City of Jonesville**  
**Local Development Finance Authority**  
**Minutes of October 16, 2024**

**Present:** Gerry Arno, Erik Weatherwax, Steve Harding, Steve Lanius, Jim Parker, Gerry Arno and Rick Schaerer.

**Absent:** Scott Campbell, Linda Garcia and one vacancy.

**Also Present:** Jeff Gray, Sue Smith (EDP) and Victor Face.

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

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

A motion was made by Steve Harding and supported by Steve Lanius to approve the minutes of June 19, 2024. All in favor. Absent: Scott Campbell and Linda Garcia. Motion carried.

Erik Weatherwax made a motion and was supported by Jim Parker to accept the financial report through July 31, 2024. All in favor. Absent: Scott Campbell and Linda Garcia. Motion carried.

A motion was made by Steve Harding and supported by Steve Lanius to recommend that City Council appoint Victor Face to the LDFA Board for a four-year term ending in November of 2028. All in favor. Absent: Scott Campbell and Linda Garcia. Motion carried.

Sue Smith, Executive Director of Economic Development Partnership of Hillsdale County, provided updates regarding Lean Rocket Lab Fellows Program, Annua EDP Dinner, Manufacturing Day, Triple Diamond Plastics, Visits with Congressman Walberg, and Robotic and Health Care Sector Collaboratives.

Manager Gray and LDFA members provided updates.

The meeting was adjourned at 8:51 a.m.

Submitted by,

Cynthia D. Means  
Clerk