

City of Jonesville
Local Development Finance Authority
Minutes of December 17, 2014

Present: Rick Schaerer, Chellie Broesamle, Steve Harding, Robert Snow, Gary Kies, Jim Parker, Manager Gray, and Assistant to the Manager McLean.

Absent: Pete Bertolini and Andy Welden

Also Present: Susan Smith, EDP Executive Director

The meeting was called to order at 7:35 a.m.

A motion was made by Steve Harding and seconded by Chellie Broesamle to approve the agenda as presented. All in favor. Absent: Pete Bertolini and Andy Welden. Motion carried.

Chellie Broesamle made a motion to approve the LDFA minutes of August 20, 2014 and supported by Steve Harding. All in favor. Absent: Pete Bertolini and Andy Welden. Motion carried.

Sue Smith, Executive Director of the Hillsdale County Economic Development Partnership, gave updates from the EDP regarding the following: the EDP was contacted by a site selector for a client interested in expanding operations in Hillsdale County (Hillsdale or Jonesville). Discussions ensued with Manager Gray regarding available buildings and incentives to develop facility in the Jonesville Industrial Park; Working with Supt. Broesamle of Jonesville Community Schools regarding Robotics for the school system and follow up from tour of Leoni Industrial Solutions and their Robotic Department in Hudson; EDP assets working in Jonesville for Revolving Loan Fund Projects and the potential of two downtown buildings along with a potential business on the edge of Jonesville; and the Zoom Prospector Listings have been made available for the following properties (124 E. Chicago Street, 202 E. Chicago Street, 271 Gaige Street and 851 Olds Street). Ms. Smith also displayed the new video that will be used for promoting Economic Development in Hillsdale County.

A motion was made by Chellie Broesamle and supported by Gary Kies to approve the investment in the Hillsdale County Economic Development Partnership in the amount of \$15,000. All in favor. Absent: Pete Bertolini and Andy Welden. Motion carried.

Bob Snow made a motion to adopt the 2015 Annual Meeting Calendar. Jim Parker supported the motion. All in favor. Absent: Pete Bertolini and Andy Welden. Motion carried.

Manager Gray provided updates regarding Jonesville becoming a City; division of assets finalized with Fayette Township, ownership of cemetery and the contract with a Sexton, first city election, and assessing; Resurfacing industrial park streets in the spring of 2015; the extension of fiber in the Industrial Park, and Hillsdale 911 interested in Hillsdale site due to the existing tower at that location.

Updates were given by LDFA members.

The meeting adjourned at 08:35 a.m.

Submitted by,

Cynthia D. Means, Clerk