

Village of Jonesville
Local Development Finance Authority
Minutes of February 19, 2014

Present: Rick Schaerer, Chellie Broesamle, Jim Parker, Andy Welden, Pete Bertolini, Gary Kies and Manager Jeff Gray.

Absent: Steve Harding and Alan Symonds

Also Present: Susan Smith, EDP Executive Director and Mike Potts, HC-ISD Superintendent.

The meeting was called to order at 7:30 A.M.

Mike Potts, Superintendent, Hillsdale County Intermediate School District and Chellie Broesamle, Superintendent, Jonesville Community Schools, spoke to the LDFA regarding Vocational Training for High School students, programs offered, and lack of state funding available to schools.

A motion was made by Andy Welden and supported by Chellie Broesamle to approve the agenda. All in favor. Absent: Steve Harding and Alan Symonds. Motion carried.

Chellie Broesamle made a motion to approve the LDFA minutes of October 16, 2013. Gary Kies seconded that motion. All in favor. Absent: Steve Harding and Alan Symonds. Motion carried.

Sue Smith, Executive Director of the Hillsdale County Economic Development Partnership, spoke to the LDFA with updates from the EDP: Ms. Smith spoke on behalf of USDA Rural Development, Michigan Department of Agriculture Rural Development, Kroger Foundation, Blackstone Foundation, and USDA Rural Development Intermediary Relending Program. The EDP continues to make monthly business calls with the MEDC with the MEDC to provide assistance if needed to local businesses. Ms. Smith also stated that with the closing of the Manor, they are working to identify a potential business that will be complimentary to the community to utilize the facility. The EDP has applied for a county-wide Brownfield Assessment Grant which will cover the baseline environmental assessment for the Klein Tool Building.

A motion was made by Gary Kies and seconded by Andy Welden to approve the investment in the EDP in the amount of \$15,000 which covers services that the organization renders to Jonesville. All in favor. Absent: Steve Harding and Alan Symonds. Motion carried.

Andy Welden made a motion and was seconded by Chellie Broesamle to appoint the Fiscal Year 2014-15 Budget Committee which consists of the following: LDFA Chairman Rick Schaerer, Village President Robert Snow and Village Manager Jeff Gray. All in favor. Absent: Steve Harding and Alan Symonds. Motion carried.

A motion was made by Chellie Broesamle and seconded by Gary Kies to adopt the 2014 Annual Meeting Calendar. All in favor. Absent: Steve Harding and Alan Symonds.
Motion carried.

Manager Gray provided updates on the following: Fiber Optics in the Industrial Park, Cityhood and Medical Marijuana.

L DFA member Alan Symonds has moved out of the district, therefore leaving a vacancy on the L DFA Board. The board was asked to provide recommendations for the vacant position.

A copy of the Conflict of Interest Policy, which was approved by the Village Council in October of 2013, was provided to the L DFA Board.

The meeting adjourned at 8:43 a.m.

Submitted by,

Cynthia D. Means
Clerk