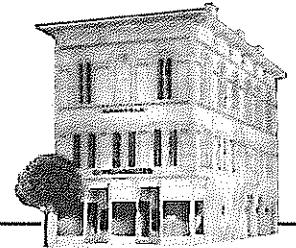




VILLAGE OF JONESVILLE

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VILLAGE OF JONESVILLE LOCAL DEVELOPMENT FINANCE AUTHORITY AGENDA

December 21, 2011

7:30 A.M. – VILLAGE HALL

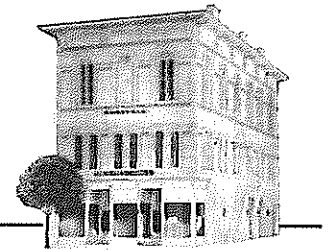
- A. CALL TO ORDER
- B. PRESENTATIONS AND RECOGNITION
 - 1. **Oath of Office – Jim Parker**
- C. APPROVAL OF AGENDA – **December 21, 2011**
- D. APPROVAL OF MINUTES – **October 19, 2011**
- E. PUBLIC COMMENT
- F. NEW BUSINESS
 - 1. **Martinrea Pilot Project – Reach-3MC Fiber Optics** [Action]
 - 2. **2012 Annual Meeting Calendar** [Action]
- G. ONGOING BUSINESS
 - 1. **Fiscal Year 2012 Project Updates**
 - a. **Water Tower Additional Principal Payment – Completed**
 - b. **Digital Image Site Plan Program**
for Undeveloped Industrial Park Lots – In Progress
 - 2. **Economic Development Partnership Report**
- H. ROUNDTABLE DISCUSSION
- I. ADJOURNMENT – **Next Scheduled Meeting February 15, 2012***



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To: Jonesville LDFA Board
From: Adam R. Smith, Village Manager
Date: December 15, 2011
Re: Manager Report & Recommendations for December 21, 2011 LDFA Meeting

F1. Martinrea Pilot Project – Reach-3MC Fiber Optics

The 2011 Jonesville LDFA Fiber Project Report prepared by Nonik Technologies, Inc. included a recommendation for a pilot fiber project. More specifically, the recommendation was to fund the building of a pilot project to Martinrea which is being hampered by inadequate data connectivity. Currently, Martinrea was our only corporate citizen with the immediate need for fiber optic connectivity. This small portion of fiber (0.1 miles of overhead) would be used as a pilot project to assure the overall project is a win for Jonesville, the service provider, and the business being served. It would also demonstrate how the LDFA is willing to work with businesses by providing needed telecom infrastructure for expansion and growth within the Jonesville community. Eric Macy, President, Nonik Technologies will be in attendance to further discuss the potential project and answer questions. Martinrea is currently in a multi-year contract with AT&T but has agreed to participate in the pilot project. I recommend the Board approve moving forward with the Martinrea pilot project to be completed in the Spring of 2012. The general cost estimate is in the amount of \$12,000, following an engineer site visit, a more refined figure will be provided at the meeting. A motion is necessary to proceed with the fiber optics pilot project. *Please refer to the attached proposed Project Summary Statement from Nonik Technologies and an excerpt from their previous.*

F2. 2012 Annual Meeting Calendar

Consistent with current meetings, the 2012 Annual Meeting Calendar draft schedules LDFA meetings on the third Wednesday of every other month beginning in February, 7:30 A.M. at Village Hall. The LDFA may choose to change both the day and time. A motion is necessary to adopt a 2012 Annual Meeting Calendar. *Please refer to the attached 2012 Annual Meeting Calendar.*