Jonesville Downtown Development Authority Regular Meeting Minutes of May 11, 2021

Present: Don Toffolo, Don Germann, Joe Ruden, Gale Fix, Gerry Arno and Abe Graves.

Absent: Penny Sarles, Mary Ellen Sattler and Chris Fast.

Also Present: Jeff Gray

Chairman Don Toffolo called the meeting to order at 8:30 a.m.

A motion was made by Don Germann and supported by Gerry Arno to approve the agenda as presented. All in favor. Absent: Penny Sarles, Mary Ellen Sattler and Chris Fast. Motion carried.

Don Germann made a motion and was supported by Gale Fix to approve the minutes of March 9, 2021. All in favor. Absent: Penny Sarles, Mary Ellen Sattler and Chris Fast. Motion carried.

A motion was made by Gerry Arno and supported by Abe Graves to approve the Special Meeting minutes of April 28, 2021. All in favor. Absent: Penny Sarles, Mary Ellen Sattler and Chris Fast. Motion carried.

A motion was made by Don Germann and supported by Abe Graves to accept the financial report through March 31, 2021. All in favor. Absent: Penny Sarles, Mary Ellen Sattler and Chris Fast. Motion carried.

Updates were provided by the Redevelopment Committee and the Facilities and Design Committee.

A motion was made by Don Germann and supported by Abe Graves to amend the Fiscal Year 2021-22 Budget Recommendation to add \$1,000 donation to Riverfest. All in favor. Absent: Penny Sarles, Mary Ellen Sattler and Chris Fast. Motion approved.

Don Germann made a motion and was approved by Joe Ruden to recommend that City Council approve the Fiscal Year 2021-22 Budget as amended. All in favor. Absent: Penny Sarles, Mary Ellen Sattler and Chris Fast. Motion carried.

A motion was made by Joe Ruden and supported by Abe Graves to approve the Façade Improvement Grant Application from Mary Playford for work to the Playford Real Estate building. The application has been received and remaining work is set to begin in the near future. The application includes glass, entry and sign work that totals just under \$25,000. The project qualifies for the maximum \$2,500 grant. The funds will be distributed once the work has been completed and proof of payment submitted. All in favor. Absent: Penny Sarles, Mary Ellen Sattler and Chris Fast. Motion carried.

Manager Gray provided project updates.

The meeting was adjourned at 9:39 a.m.

The next scheduled DDA Meeting is Tuesday, July 13, 2021 at 8:30 a.m. and will be in-person at the Jonesville Fire Station.

Submitted by;

Cynthia D. Means Clerk