## Jonesville Downtown Development Authority Regular Meeting Minutes of September 13, 2022

Present: Don Toffolo, Gerry Arno, Gale Fix, Joe Ruden, Penny Sarles, Anthony Smith and

Chris Fast.

Absent: Mary Ellen Sattler and Abe Graves.

Also Present: Jeff Gray, Jeff Wingard of Fleis and Vandenbrink, by remote Julie Kroll and Rick

Stout of Fleis and Vandenbrink and Jim Pope (JBA).

Chairman Don Toffolo called the meeting to order at the Jonesville Police Department, 116 W. Chicago Street, Jonesville, MI to order at 8:30 p.m.

Joe Ruden made a motion and was supported by Penny Sarles to approve the agenda as presented. All in favor. Absent: Mary Ellen Sattler and Abe Graves. Motion carried.

A motion was made by Anthony Smith and supported by Gerry Arno to approve the minutes of June 14, 2022. All in favor. Absent: Mary Ellen Sattler and Abe Graves. Motion carried.

A motion was made by Gerry Arno and supported by Chris Fast to approve the minutes of the Special Meeting on September 7, 2022. All in favor. Absent: Mary Ellen Sattler. Motion carried.

A project update was provided to the DDA by the project engineers and designers at Fleis and Vandenbrink on the status of the Chicago Street/US-12 Road Diet Study, the TAP Grant Application and related design improvements for the Streetscape Project. Jeff Wingard, Julie Kroll (Remote) and Rick Stout (Remote) were all present for the presentation. After lengthy discussion, a motion was made by Joe Ruden and supported by Penny Sarles for Fleis and Vandenbrink to continue the process for the TAP Grant Application. All in favor. Absent: Mary Ellen Sattler and Abe Graves. Motion carried.

The beginning stages of Christmas in Jonesville were discussed. The event will take place Friday, December 2<sup>nd</sup> at Carl Fast Park with Santa and Mrs. Claus, the tree lighting and horse-drawn wagon rides. Jim Pope attended the DDA meeting to discuss coordination with the Jonesville Business Association on the various Downtown activities that will take place that evening. Mr. Pope also discussed the possibility of a parade from Wright Street Park to Carl Fast Park for the arrival of Mrs. and Santa Claus. A motion was made by Gerry Arno and supported by Gale Fix to approve expenditures for the event in the amount of \$1000. All in favor. Absent: Mary Ellen Sattler and Abe Graves. Motion carried.

The next scheduled DDA Meeting is Tuesday, November 8, 2022 at 8:30 a.m.

The meeting was adjourned at 9:35 a.m.

A motion was made by Penny Sarles and supported by Gale Fix to adjourn the meeting at 9:35 a.m. All in favor. Absent: Mary Ellen Sattler and Abe Graves. Motion carried.

Submitted by,

Cynthia D. Means Clerk