

**Jonesville Downtown Development Authority
Special Meeting
Minutes of February 11, 2025**

Present: Don Toffolo, Joe Ruden, Penny Sarles, Mary Ellen Sattler and Rick Jenkins.

Absent: Gerry Arno, Chris Fast, Abe Graves and Anthony Smith.

Also Present: Manager Jeff Gray

Chairman Don Toffolo called the meeting to order at 8:42 a.m.

Mary Ellen Sattler made a motion and was supported by Penny Sarles to approve the agenda as presented. All in favor. Absent: Gerry Arno, Chris Fast, Abe Graves and Anthony Smith. Motion carried.

Joe Ruden made a motion and was supported by Penny Sarles to approve the November 19, 2024 regular meeting minutes. All in favor. Absent: Gerry Arno, Chris Fast, Abe Graves and Anthony Smith. Motion carried.

Joe Ruden made a motion and was supported by Rick Jenkins to approve the December 17, 2024 special meeting minutes. All in favor. Absent: Gerry Arno, Chris Fast, Abe Graves and Anthony Smith. Motion carried.

Joe Ruden made a motion and was supported by Rick Jenkins to accept the November 30, 2024 financial reports. All in favor. Absent: Gerry Arno, Chris Fast, Abe Graves and Anthony Smith. Motion carried.

Penny Sarles made a motion and was supported by Joe Ruden to approve the Fiscal Year 23-24 Annual Report on Status of Tax Increment Financing Plan and Annual Activity Synopsis, and to authorize staff to submit them to the Michigan Department of Treasury. All in favor. Absent: Gerry Arno, Chris Fast, Abe Graves and Anthony Smith. Motion carried.

Joe Ruden made a motion and was supported by Penny Sarles to engage the services of Miller Canfield in the amount of \$2,500 to complete the DDA Plan Amendment. All in favor. Absent: Gerry Arno, Chris Fast, Abe Graves and Anthony Smith. Motion carried.

Don Toffolo made a motion and was supported by Joe Ruden to schedule a PA 57 Informational Meeting in March, to be held at the Police Department in an open format with other City boards. The Committee agreed by consensus.

Manager Gray provided various updates. He also gave an update regarding the Road Diet and Streetscape project, noting that bid letting will be in March.

The next scheduled meeting is Tuesday, March 11, 2025 at 8:30 a.m.

The meeting was adjourned at 8:58 a.m.

Submitted by,

Lenore M. Spahr
Deputy Clerk