Jonesville Downtown Development Authority Regular Meeting Minutes of November 8, 2022

Present: Don Toffolo, Gerry Arno, Chris Fast, Joe Ruden, Penny Sarles, Mary Ellen

Sattler, and Anthony Smith.

Absent: Gale Fix and Abe Graves.

Also Present: Jeff Gray.

Chairman Don Toffolo called the meeting to order at 8:31 a.m.

Chris Fast made a motion and was supported by Penny Sarles to approve the agenda as presented. All in favor. Absent: Gale Fix and Abe Graves. Motion carried.

Gerry Arno made a motion and was supported by Chris Fast to approve the minutes of September 13, 2022. All in favor. Absent: Gale Fix and Abe Graves. Motion carried.

Gerry Arno made a motion and was supported by Chris Fast to approve the minutes of the September 13, 2022 regular meeting. All in favor. Absent: Gale Fix and Abe Graves. Motion carried.

Gerry Arno made a motion and was supported by Penny Sarles to accept the June 30, 2022 and September 30, 2022 financial reports. All in favor. Absent: Gale Fix and Abe Graves. Motion carried.

Gerry Arno made a motion and was supported by Mary Ellen Sattler to approve the Annual Report on Status of Tax Increment Financing Plan and to authorize staff to submit the report to the Michigan Department of Treasury. The report will also be posted on the DDA section of the City Website. All in favor. Absent: Gale Fix and Abe Graves. Motion carried.

Penny Sarles made a motion and was supported by Joe Ruden to approve a Façade Request from Dallas Hawkins for 107 Olds Street. The grant is for 10% of the qualifying costs up to \$5,000 for a multi-tenant facility. All in favor. Absent: Gale Fix and Abe Graves. Motion carried.

Manager Gray gave an update on the status of the Chicago Street Road Diet, TAP Grant application and Streetscape design. He stated that we should get comments on the preliminary review back soon, and that they are planning to pave in 2024.

Chairman Toffolo gave an update on Christmas in Jonesville, which is planned for December 2nd – December 4th. He stated that they are planning a small procession from Wright Street Park starting at 5:30 p.m. Lighting of the tree will be as soon as Santa arrives at the G. Carl Fast Park. He also stated that most businesses will remain open until 8:00 p.m. on December 2nd.

Gerry Arno made a motion and was supported by Penny Sarles to pursue the replacement of the electric car charging station. All in favor. Absent: Gale Fix and Abe Graves. Motion carried.

Anthony Smith made a motion and was supported by Joe Ruden to approve the 2023 Annual Meeting Calendar with one change. The November 2023 meeting will be scheduled for Tuesday, November 7th. All in favor. Absent: Gale Fix and Abe Graves. Motion carried.

The next scheduled DDA Meeting is Tuesday, January 10, 2023 at 8:30 a.m.

Penny Sarles made a motion and was supported by Joe Ruden to adjourn the meeting at 9:15 a.m. All in favor. Absent: Gale Fix and Abe Graves. Motion carried.

Submitted by,

Lenore M. Spahr Deputy Clerk