

**Jonesville Downtown Development Authority
Regular Meeting
Minutes of January 10, 2023**

Present: Don Toffolo, Gale Fix, Joe Ruden, Penny Sarles, Anthony Smith, Abe Graves and MaryEllen Sattler.

Absent: Chris Fast and Gerry Arno.

Also Present: Jeff Gray and Daniel Kunkel

Chairman Don Toffolo called the meeting to order at 8:48 a.m.

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

A motion was made by Joe Ruden and supported by Abe Graves to approve the minutes of November 8, 2022. All in favor. Absent: Chris Fast and Gerry Arno. Motion carried.

A motion was made by Abe Graves and supported by Anthony Smith to approve the minutes of December 14, 2022, Special Meeting. All in favor. Absent: Chris Fast and Gerry Arno. Motion carried.

A motion was made by Abe Graves and supported by Joe Ruden to accept the financial report through November 30, 2022. The report shows revenue and expenditure activity for the month of September and fiscal year-to-date. All in favor. Absent: Chris Fast and Gerry Arno. Motion carried.

A Klein Tool Redevelopment Project Update was provided to the DDA. A sales agreement and development project are being negotiated between DH Roberts Construction and the City Attorney to make Riverview Flats redevelopment possible. Discussion was held regarding a timeline for the project.

Discussion ensued regarding the Road Diet Study and Downtown TAP Grant Application for the downtown streetscape and road improvement projects that are being coordinated with the Michigan Department of Transportation (MDOT).

A motion was made by Gale Fix and supported by Abe Graves to approve the MDOT Sign Replacement Project at no cost to the City or DDA. All in favor. Absent: Chris Fast and Gerry Arno. Motion carried.

Manager Gray provided updates regarding the use of the City Hall building's upper two floors, and the concept for redevelopment by Key Opportunities for property located on Beck Street.

The next scheduled DDA Meeting is Tuesday, March 14, 2023 at 8:30 a.m.

The meeting was adjourned at 9:31 a.m.

Submitted by,

Cynthia D. Means
Clerk