

**Jonesville Downtown Development Authority
Regular Meeting
Minutes of March 8, 2022**

Present: Don Toffolo, Joe Ruden, Anthony Smith, Penny Sarles and Mary Ellen Sattler.

Absent: Gerry Arno, Chris Fast, Gale Fix and Abe Graves.

Also Present: Jeff Gray, Alex Stemme, Victor Face, Dan Loew and Mike Karaptian.

Chairman Don Toffolo called the meeting at the Jonesville Police Department, 116 W. Chicago Street, Jonesville, MI to order at 8:32 a.m.

Clerk Means performed the Oath of Office for the new DDA member, Anthony Smith.

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

A motion was made by Joe Ruden and supported by Penny Sarles to approve the minutes of January 11, 2022. All in favor. Absent: Gerry Arno, Chris Fast, Gale Fix and Abe Graves. Motion carried.

A motion was made by Joe Ruden to accept the Financial Report through January 31, 2022. The motion was supported by Mary Ellen Sattler. All in favor. Absent: Gerry Arno, Chris Fast, Gale Fix and Abe Graves. Motion carried.

Victor Face of D.H. Roberts Construction spoke on behalf of the Chicago Street Riverfront Redevelopment proposal. The Pre-Development Agreement will allow DH Roberts exclusive access to the building for 6 months to complete due diligence activities and to develop a concept plan for redevelopment of the building. At the close of the due diligence period, the concept plan would be approved and the terms of transfer of ownership would be negotiated.

A motion was made by Penny Sarles and supported by Joe Ruden to recommend that the City Council enter into a Pre-Development Agreement with DH Roberts Construction, including a 6-month due diligence period for study and development of concept plans for the former Klein Tool Building. All in favor. Absent: Gerry Arno, Chris Fast, Gale Fix and Abe Graves. Motion carried.

Discussion was held involving the DDA Infrastructure Projects including the Streetscape design, the South Parking Lot and the Road Diet study projects.

Manager Gray provided updates on the City Hall renovation, installation of the new siren, and Riverfest.

The next scheduled DDA Meeting is Tuesday, May 10, 2022 at 8:30 a.m.

A motion was made by Joe Ruden and supported by Penny Sarles to adjourn the meeting at 9:07 a.m. All in favor. Absent: Chris Fast, Gale Fix, and Abe Graves. Motion carried.

Submitted by,

Cynthia D. Means
Clerk