

****Subject to DDA Approval**

**Jonesville Downtown Development Authority
Minutes of January 14, 2014**

Present: Don Toffolo, Robert Snow, Clint Barrett, Chris Fast, Don Germann, and Gale Fix.

Absent: Penny Sarles, Ron Gow and Abe Graves

Also Present: Manager Gray, Asst. to the Manager McLean

The meeting was called to order at 7:30 a.m.

There were no changes made to the Agenda.

A motion was made by Clint Barrett and seconded by Don Germann to approve the minutes from November 12, 2013. All in favor. Motion carried.

Don Germann made a motion to share in the costs of a full page ad with the Hillsdale County Visitor Guide with Riverfest and possibly Jonesville Business Association. The cost if shared with both groups will be \$210.00 each, and if only shared with Riverfest the costs will be \$315.00 each. Clint Barrett seconded the motion. All in favor. Motion carried.

Manager Gray provided additional information pertaining to the 2014 Coldwater Country Visitor Guide the DDA approved to again advertise in at the November 2013 meeting. The guide provides a minimum of 40,000 copies to be produced and submitted to various locations throughout the state beginning in January 2014.

Manager Gray provided Updates to the following projects: Heritage Lane and Rail Trail Project.

The next scheduled meeting will be held Tuesday, March 11, 2014 at 7:30 a.m.

A motion was made by Don Toffolo and seconded by Don Germann to adjourn the meeting at 7:52 a.m.

Submitted by

Cynthia D. Means
Clerk