

****Subject to DDA Approval**

**Jonesville Downtown Development Authority
Minutes of July 16, 2013**

Present: Chris Fast, Bob Snow, Don Toffolo, Clint Barrett, Abe Graves, and Gale Fix

Also Present: DPW Superintendent Kyser and Assistant to the Manager McLean

Absent: Don Germann and Penny Sarles

The meeting was called to order at 7:32 a.m. by Chairman Toffolo.

Superintendent Kyser gave members an update on the North Downtown Parking Lot project. He also stated that the South Parking Lot will be crack-filled and seal-coated this summer.

President Snow gave an update on the status of Jeff Gray, the new Village manager, who will be starting on August 6, 2013. He also updated members on the status of the planned Heritage Lane Residences.

Discussion occurred regarding the ice rink and staff time required to maintain it. Clint Barrett moved and Chris Fast seconded to sell the ice rink as is for \$1,000 or best offer. All in favor. Absent: Don Germann and Penny Sarles. Motion Carried.

President Snow updated members on the status of the Verdin Clock in the G. Carl Fast Park. It is in need of repairs, and the DDA will not meet again until September. President Snow asked for a motion to approve or disapprove of the repair work. Abe Graves moved and Clint Barrett seconded to authorize the clock repairs. Motion Carried. Absent: Don Germann and Penny Sarles.

Clint Barrett moved and Gale Fix seconded to adjourn the meeting at 8:30 A.M.

Submitted by:

Lenore M. Spahr
Deputy Clerk