

**\*\*Subject to DDA Approval**

**Jonesville Downtown Development Authority  
Minutes of March 11, 2014**

Present: Don Toffolo, Chris Fast, Don Germann, Abe Graves, Ron Gow and Penny Sarles,

Absent: Clint Barrett and Robert Snow

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

The meeting was called to order at 7:36 a.m.

A motion was made by Don Germann and supported by Ron Gow to approve the Agenda. All in favor. Absent: Clint Barrett, Robert Snow and Don Toffolo. Motion carried.

A motion was made by Don Germann and seconded by Ron Gow to approve the minutes from January 14, 2014. All in favor. Absent: Clint Barrett, Robert Snow and Don Toffolo. Motion carried.

Don Germann made a motion and was seconded by Abe Graves to appoint Don Germann and Ron Gow to the budget committee to work with Chairman Don Toffolo and Manager Gray on the Fiscal Year 2015 budget recommendations to be submitted to the Village Council. All in favor. Absent: Clint Barrett, Robert Snow and Don Toffolo. Motion carried.

Don Germann made a motion to approve to expenditure of funds for the Rail Trail topographic survey in the amount of \$8,500. These funds are not grant eligible. Ron Gow seconded the motion. All in favor. Absent: Clint Barrett, Robert Snow and Don Toffolo. Motion carried.

Don Toffolo arrived at 7:50 a.m.

Manager Gray provided updates to the following projects/items: Cityhood, Crowd Funding, Heritage Lane, Martinrea, SA Industries, and Riverfest.

The next scheduled meeting will be held Tuesday, May 13, 2014 at 7:30 a.m.

A motion was made by Don Germann to adjourn the meeting at 8:03 a.m.

Submitted by

Cynthia D. Means  
Clerk