

****Subject to DDA Approval**

**Jonesville Downtown Development Authority
Minutes of November 12, 2013**

Present: Don Toffolo, Robert Snow, Clint Barrett, Abe Graves, Chris Fast, Don Germann, Ron Gow, Gale Fix and Penny Sarles.

Absent: None

Also Present: Manager Gray

The meeting was called to order at 7:31 a.m.

A motion was made by Clint Barrett and seconded by Don Germann to approve the agenda. All in favor. Motion carried.

A motion was made by Ron Gow and seconded by Don Germann to approve the minutes from March 12, 2013, April 23, 2013 (Special Meeting), July 16, 2013 and September 10, 2013 (Informational Meeting). All in favor. Motion carried.

Ron Gow made a motion to approve extension of the Façade Grant approval and reimbursement in the amount of \$2,500 for Dr. Jeffrey Horton for the building at 202/204 E. Chicago Street, Jonesville MI. All in favor. Motion carried.

A motion was made by Don German and seconded by Ron Gow to approve the cost of \$2,700 for the rear cover full page ad to be placed in the 2014 Coldwater Country Visitor Guide. Ayes: Don Toffolo, Robert Snow, Abe Graves, Don Germann, Ron Gow, Gale Fix and Penny Sarles. Nays: Clint Barrett and Chris Fast. Motion carried.

Don Germann made a motion to approve the 2014 DDA Meeting Calendar. The motion was seconded by Abe Graves. All in favor. Motion carried.

A motion was made by Robert Snow to provide recommendation to the Jonesville Village Council for the reappointment of DDA members Don Toffolo, Gale Fix and Abe Graves for an additional four (4) year term to the DDA to expire November 2017. Don Germann seconded the motion. All in favor. Motion carried.

Manager Gray provided updates to the following projects: North Parking Lot, Heritage Lane and Rail Trail Project.

Discussion ensued regarding DDA goals and priorities for the 2014 year.

The Klein Tools property was discussed regarding the windows that were broken and being repaired and the possibility of updates to the building's ground area. The DDA board is in agreement that as a village owned property it should have an appealing look to it and not be an eyesore to the community.

A copy of the Conflict of Interest Policy which was approved by the Jonesville Village Council was presented to the DDA board as they are subject to adhere to this policy as are all Village employees and board members.

The next scheduled meeting will be held Tuesday, January 14, 2014 at 7:30 a.m.

A motion was made by Clint Barrett and seconded by Ron Gow to adjourn the meeting at 8:24 a.m.

Submitted by

Cynthia D. Means
Clerk