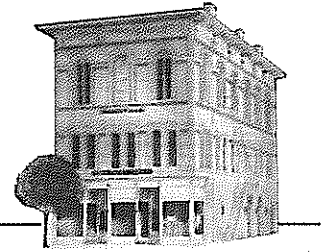




VILLAGE OF JONESVILLE

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Agenda
Village of Jonesville
Downtown Development Authority
September 10, 2013 - 7:30 A.M.
Village Hall

1. CALL TO ORDER

2. PRESENTATIONS AND RECOGNITIONS

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES – March 12, 2013; April 23, 2013 Special Meeting; and July 16, 2013

5. PUBLIC COMMENT

6. NEW BUSINESS

A. Introduction – Village Manager Jeff Gray

B. Request for Façade Grant Extension and Reimbursement – 202/204 E. Chicago Street/Horton **[Action]**

C. Project Updates **[Information/Discussion]**

- i. North Parking Lot
- ii. Electric Car Charging Station
- iii. Heritage Lane
- iv. Rail Trail Project

D. Discussion of DDA Goals and Priorities **[Discussion]**

7. ONGOING BUSINESS

A. Former Klein Tools Property **[Discussion]**

8. OTHER BUSINESS

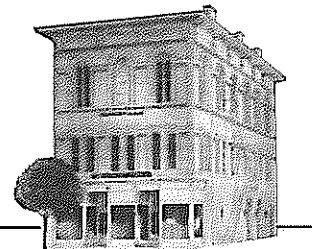
9. ADJOURNMENT – Next Scheduled Meeting: November 12, 2013, 7:30 a.m.




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To: Jonesville DDA Board
From: Jeffrey M. Gray, Village Manager 
Date: September 5, 2013
Re: Manager Report and Recommendations – September 10, 2013 DDA Meeting

6. B. Façade Grant Extension and Reimbursement

[Action]

As indicated in the minutes of the June 26, 2012 meeting, the DDA previously approved a façade grant in the amount of \$2,500 from Dr. Jeffrey Horton for the building at 202/204 E. Chicago Street. Because the funds were not reimbursed during the last fiscal year, ending on June 30, 2013 they were removed from the DDA budget and placed in the fund balance.

Dr. Horton has now completed work on the north façade and is requesting reimbursement of the grant. Attached is an invoice for the work in the amount of \$9,189. The DDA will note that this is less than the original planned work in the total amount of \$27,285. As noted in the email from Assistant to the Manager McLean, the scope of work has changed.

As the completed work appears consistent with the Façade Improvement Program Guidelines and funds are available in the DDA fund balance, it is recommended that the DDA consider a motion to approve extension of the grant approval and reimbursement in the amount of \$2,500.

6. C. Project Updates

[Information/Discussion]

Staff will provide verbal updates at the meeting regarding these projects in and around Downtown.

6. D. Discussion of DDA Goals and Priorities

[Discussion]

I have spent some time familiarizing myself with the DDA Plan and am interested in having in informal discussion to get to know the Board a bit and to talk about your goals for the DDA in the near and long term. I have included the summary of the Goals and Objectives from the 2009 amendment to the Plan, along with information on the fiscal year budget as a starting point for our conversation.

7. A. Former Klein Tools Property

[Discussion]

This item is reserved for continued discussion regarding the former Klein Tools property.