

**Jonesville Downtown Development Authority
Special Meeting
Minutes of May 7, 2014**

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

Absent: Ron Gow, Abe Graves and Penny Sarles

Also Present: Manager Gray and Assistant to the Clerk McLean

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

The following item was added to the Agenda: Item 6C. Façade Grant Program Application.

A motion was made by Christ Fast and seconded by Don Germann to approve the minutes of March 11, 2014. All in favor. Absent: Ron Gow, Abe Graves and Penny Sarles. Motion carried.

The Budget Committee (Manager Gray, Don Toffolo and Don Germann) presented the recommendations for the 2015 Fiscal Year Budget. The budget includes a capital expenditure to support the Rail Trail project.

A motion was made by Don Germann and seconded by Clint Barrett to provide a recommendation to Village Council for the FY15 DDA Budget in the amount \$197,517.00 in expenditures. All in favor. Absent: Ron Gow, Abe Graves and Penny Sarles. Motion carried.

Discussion ensued regarding the continuance of the Façade Grant Program, limiting the number of applications to four (4) at \$2500.00 each.

A motion was made by Don Germann and seconded by Bob Snow to recommend transferring \$10,000 from Fund Balance to continue with the Façade Grant Program for Fiscal Year 2014/15. The Façade Grant Program will be approved on an annual basis. All in favor. Absent: Ron Gow, Abe Graves and Penny Sarles. Motion carried.

After brief discussion, a motion was made by Don Germann and seconded by Gale Fix to purchase five (5) planters at a cost of approximately \$1,250.00, to be placed along the Klein Tool building on Water Street. The planters will be similar to the planters that are placed in the downtown area along US-12. All in favor. Absent: Ron Gow, Abe Graves and Penny Sarles.

A motion was made by Don Germann and seconded by Clint Barrett to approve the Façade Grant Program Application from JC Fast Enterprise LLC, 2584 Winona Drive, Osseo MI 49266 for property located at 216 E. Chicago Street. Chris Fast of JC Fast Enterprise gave a brief presentation of the work to be completed on the newly purchased building. All in favor. Abstain: Chris Fast. Absent: Ron Gow, Abe Graves and Penny Sarles. Motion carried.

Manager Gray presented updates regarding a new business in the Jonesville Plaza, Cityhood, and the Jonesville Glass Works vacant building.

The next scheduled meeting will be July 8, 2014 at 7:30 a.m.

Meeting adjourned at 8:13 a.m.

Submitted by,

Cynthia D. Means
Clerk