265 E. Chicago Street, Jonesville, MI 49250

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## CITY OF JONESVILLE DOWNTOWN DEVELOPMENT AUTHORITY AGENDA JANUARY 13, 2015 - 7:30 A.M. **CITY HALL**

- 1. CALL TO ORDER
- 2. PRESENTATIONS AND RECOGNITIONS
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES September 9, 2014
- 5. PUBLIC COMMENT
- 6. NEW BUSINESS
  - A. 2015 Meeting Calendar

[Action]

B. Fiscal Year 2016 Budget Committee Appointment

[Action]

C. Project Updates

[Information/Discussion]

- i. Rail Trail
- ii. Heritage Lane
- iii. Klein Tools Building
- iv. Historic Preservation/Economic Development Workshop
- v. Hotel Open House
- vi. Ramshackle Brewery
- 7. OTHER BUSINESS
- 8. ADJOURNMENT Next Scheduled Meeting: March 10, 2015, 7:30 a.m.

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To:

Jonesville DDA Board

From: Jeffrey M. Gray, City Manager

Date: January 7, 2015

Re: N

Manager Report and Recommendations – January 13, 2015 DDA Meeting

## 6. A. 2015 Meeting Calendar

[Action]

Consistent with the current meeting schedule, the draft 2015 Annual Meeting Calendar proposes DDA meetings on the second Tuesday of every other month beginning in January, 7:30 a.m. at City Hall. The DDA may change the day and/or time, if desired. A motion is necessary to adopt the 2015 Annual Meeting Calendar. *Please refer to the attached 2015 Annual Meeting Calendar*.

## 6. B. Fiscal Year 2016 Budget Committee Appointment

[Action]

Over the next couple of months, the City will begin the process of developing the 2015/2016 fiscal year budget that will go into effect on July 1<sup>st</sup>. Last year, Bob Snow, Don Toffolo, and I served on a committee to provide a recommendation on the annual budget to the DDA board. I anticipate that the committee will meet once or twice in the late winter or early spring and would ask that the DDA once again appoint a committee.

## 6. C. Project Updates

[Information/Discussion]

This item is reserved for to address status updates on a number of projects, as identified on the agenda and any others that members may have questions about.