



**CITY OF JONESVILLE
DOWNTOWN DEVELOPMENT AUTHORITY AGENDA
NOVEMBER 10, 2015 - 7:30 A.M.
CITY HALL**

1. CALL TO ORDER

2. OATH OF OFFICE – New member Joe Ruden

3. PRESENTATIONS AND RECOGNITIONS

A. None

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES – July 14, 2015

6. PUBLIC COMMENT

7. NEW BUSINESS

A. 2016 Meeting Calendar

B. Staff Updates

- i. Concrete Sealing/Winter Maintenance
- ii. North Parking Lot Meeting
- iii. Downtown Plantings/Master Gardener
- iv. Downtown Fiber Optic Request
- v. Christmas in Jonesville
- vi. Heritage Lane Apartments
- vii. Ramshackle Brewery

[Action]
[Information/Discussion]

8. OTHER BUSINESS

9. ADJOURNMENT – Next Scheduled Meeting: **January 12, 2016, 7:30 a.m.**



To: Jonesville DDA Board
From: Jeffrey M. Gray, City Manager
Date: November 6, 2015
Re: Manager Report and Recommendations – November 10, 2015 DDA Meeting

2. Oath of Office – Joe Ruden

Staff will administer the Oath of Office to new member Joe Ruden. Joe was appointed by the City Council to fill Clint Barrett's vacant seat on the Board. Council also reappointed members Don Toffolo and Chris Fast to four year terms at their November meeting.

6. A. 2016 Meeting Calendar

[Action]

Consistent with the current meeting calendar, the proposed 2016 calendar proposes meeting every other month on the second Tuesday at 7:30 a.m. at City Hall. The DDA may change the meeting date and/or time if desired. A motion is necessary to adopt the meeting calendar. Please refer to the attached proposed 2016 Meeting Calendar.

6. B. Staff Updates

[Information/Discussion]

There are a number of items that staff has been/will be undertaking on behalf of the DDA. Although these items do not require a motion or action, this item is reserved for information and discussion on the various topics.