



**CITY OF JONESVILLE
DOWNTOWN DEVELOPMENT AUTHORITY AGENDA
MARCH 8, 2016 - 7:30 A.M.
CITY HALL**

1. CALL TO ORDER

2. PRESENTATIONS AND RECOGNITIONS

A. None

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES – January 16, 2016

5. PUBLIC COMMENT

6. NEW BUSINESS

A. Fiscal Year 2016-17 Budget Committee Appointment

B. 2016 Riverfest

C. Downtown Marketing

D. Project Updates

i. Rail Trail

ii. Heritage Lane

iii. Klein Tool

iv. Others

[Action]

[Information/Discussion]

[Discussion]

[Information/Discussion]

7. OTHER BUSINESS

8. ADJOURNMENT – Next Scheduled Meeting: May 10, 2016, 7:30 a.m.



To: Jonesville DDA Board
From: Jeffrey M. Gray, City Manager
Date: March 4, 2016
Re: Manager Report and Recommendations – March 8, 2016 DDA Meeting

6. A. Fiscal Year 2016-17 Budget Committee Appointment **[Action]**

Over the next few months, the City will develop the Fiscal Year 2016-17 budget that will be effective July 1st. Last year, Don Toffolo, Don Germann, Clint Barrett and Bob Snow served on a committee to provide a recommendation regarding the annual budget to the DDA board. I anticipate that the committee will meet once or twice this spring and would ask that the DDA once again appoint a committee of three or four members.

6. B. 2016 Riverfest **[Information/Discussion]**

The 2016 Riverfest will be held Downtown on May 20th through the 22nd. The Riverfest Committee will meet at City Hall on Monday March 14th at 5:30 p.m. They welcome all who are interested in attending and volunteering. Along with planning the event, the committee is looking at their structure and responsibilities.

This item is reserved on the agenda for discussion of event planning and any DDA thoughts or participation that might be of interest to members.

6. C. Downtown Marketing **[Discussion]**

I have had some opportunities for low cost promotion of the City and Downtown. I will have some information to share and discuss at the meeting on the topic.

6. D. 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.

**Jonesville Downtown Development Authority
Minutes of January 12, 2016**

Present: Don Toffolo, Joe Ruden, Don Germann, Ron Gow, and Gale Fix.

Absent: Chris Fast, Abe Graves, Penny Sarles, and Robert Snow.

Also Present: Manager Gray

The meeting was called to order at 7:52 a.m.

Ron Gow made a motion and was supported by Don Germann to approve the agenda as presented. All in favor. Absent: Chris Fast, Abe Graves, Penny Sarles, and Robert Snow. Motion carried.

A motion was made by Ron Gow and seconded by Joe Ruden to approve the minutes from November 10, 2015. All in favor. Absent: Gale Fix, Abe Graves, Penny Sarles and Robert Snow. Motion carried.

A motion was made by Ron Gow and supported by Don Germann to approve a Façade Grant Application in the amount of \$2,500 which was submitted by Steve Stoll of Stoll Metal Sales, 590 Olds Street, Jonesville, MI. The purpose of the façade grant is to offset the costs associated with exterior masonry, painting, signage and lighting. Don Germann requested that the quote be in written form and attached to the application. All in favor. Absent: Chris Fast, Abe Graves, Penny Sarles and Robert Snow. Motion carried.

Manager Gray provided updates on the Rail Trail and Heritage Lane projects.

The next scheduled meeting will be March 8, 2016 at 7:30 a.m.

Meeting adjourned at 8:00 a.m.

Submitted by,

Cynthia D. Means
Clerk