

**Jonesville Downtown Development Authority
Minutes of March 8, 2016**

Present: Don Toffolo, Gale Fix, Ron Gow, Joe Ruden, Don Germann, Penny Sarles, and Abe Graves (arrived at 7:45 a.m.)

Absent: Chris Fast, and Robert Snow.

Also Present: Manager Gray

The meeting was called to order at 7:35 a.m.

A motion was made by Joe Ruden and was supported by Gale Fix to approve the agenda as presented. All in favor. Absent: Abe Graves, Chris Fast, and Robert Snow. Motion carried.

A motion was made by Ron Gow and was supported by Penny Sarles to approve the minutes from January 16, 2016. All in favor. Absent: Abe Graves, Chris Fast, and Robert Snow. Motion carried.

Abe Graves arrived at 7:45 a.m.

A motion was made by Don Germann and supported by Ron Gow to appoint Don Germann, Don Toffolo, and Robert Snow to the Fiscal Year 2016-17 Budget Committee. All in favor. Absent: Chris Fast and Robert Snow. Motion carried.

Manager Gray mentioned Riverfest, explaining that Dana Kyser and Lenore Spahr would like to step down from their roles. Emphasizing the importance of the Festival to the community, he asked for the Board to consider stepping up their participation.

Manager Gray explained that Chestney Publishing is currently working on the 2016 Hillsdale County Visitor's Guide. The cost for a full-page ad in the 2016 guide is \$730. He mentioned that the cost of the 2014 ad was split with the Jonesville Riverfest Committee. He mentioned that the Guide probably will not be complete prior to this year's festival, but that the Jonesville Riverfest Committee might still split the cost with the DDA. A motion was made by Ron Gow and was supported by Gale Fix to authorize up to \$400 for this year's ad. All in favor. Absent: Chris Fast and Robert Snow. Motion carried.

Manager Gray gave project updates for the following: Rail Trail, Heritage Lane Residences, the former Klein Tool building, and fielded questions from board members.

The next scheduled meeting will be May 10, 2016 at 7:30 a.m.

Meeting adjourned at 8:00 a.m.

Submitted by,

Lenore M. Spahr
Deputy Clerk