Jonesville Downtown Development Authority Minutes of May 9, 2017

Present: Don Toffolo, Chris Fast, Don Germann, Gerry Arno, Joe Ruden and Ron Gow.

Absent: Penny Sarles, Gale Fix, and Abe Graves.

Also Present: Manager Gray

The meeting was called to order at 7:36 a.m.

The agenda was approved as presented.

A motion was made by Don Germann and was supported by Ron Gow to approve the minutes from March 14, 2017. All in favor. Absent: Gale Fix, Abe Graves and Penny Sarles. Motion carried.

Don Germann made a motion and supported by Joe Ruden to recommend to the Jonesville City Council to approve the Fiscal Year 2017-18 Budget as recommended by the DDA Budget Committee. The budget includes the South Parking Lot Expenditure. All in favor. Absent: Gale Fix, Abe Graves and Penny Sarles. Motion carried.

A motion was made by Don Germann and supported by Ron Gow to present the Slogan Contest winner(s) at the Jonesville Riverfest Picnic in the Park to be held Friday, May 19, 2017. All in favor. Absent: Gale Fix, Abe Graves and Penny Sarles. Motion carried.

Gerry Arno made a motion to approve the recognition of Dana Kyser and Lenore Spahr for their many years of service to Jonesville Riverfest which will be presented at the Picnic in the Park on Friday, May 19, 2017. Ron Gow supported the motion. All in favor. Absent: Gale Fix, Abe Graves and Penny Sarles. Motion carried.

Manager Gray provided updates on the Klein Tool building, EDC regional meeting, Ramshackle Brewing Company and Los Mariachis building.

The next scheduled meeting will be July 11, 2017 at 7:30 a.m.

Meeting adjourned at 8:19 a.m.

Submitted by,

Cynthia D. Means Clerk