Jonesville Downtown Development Authority Special Meeting Minutes of September 20, 2017

Present: Don Toffolo, Gerry Arno, Joe Ruden, Gale Fix, and Abe Graves.

Absent: Don Germann, Chris Fast, Ron Gow and Penny Sarles

Also Present: Manager Gray, Councilmembers Tim Bowman, Jerry Drake, Brenda Guyse, Ron

Hayes, Any Penrose and David Steel, Kelby Wallace (MDOT Jackson TSC) and

Jason Fossitt (MDOT Jackson TSC).

The meeting was called to order at 7:43 a.m.

A special DDA meeting was held (with the Jonesville City Council attending) regarding the Michigan Department of Transportation's intention to complete a signal modernization project in 2019. The project would result in the replacement of the decorative mast arms that support the intersection traffic signals along Chicago Street at the Downtown intersections. The replacement signals are referred to as "Box Spans" and include a single galvanized pole on each corner of the intersection and wires spanning each of the four legs of the intersection to support the signals. The MDOT Representatives Kirby Wallace and Jason Fossitt provided further explanation of the project, answered questions and discussed options related to the enhancements and upgrades that might take place to improve upon the standard galvanized poles. Discussion ensued between the DDA members, Manager Gray, Council members and MDOT representatives.

A special meeting will take place at a later date for a motion to be made on which Option for signal modernization will be in Jonesville's best interest.

The next regular scheduled meeting will be November 14, 2017 at 7:30 a.m.

Meeting adjourned at 9:00 a.m.

Submitted by,

Cynthia D. Means Clerk