

**Jonesville Downtown Development Authority**  
**Special Meeting**  
**Minutes of September 26, 2017**

Present: Don Toffolo, Gerry Arno, Joe Ruden, Gale Fix, Don Germann, and Chris Fast.

Absent: Abe Graves, Ron Gow, and Penny Sarles

Also Present: Manager Gray

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

The agenda was approved as presented.

A motion was made by Gerry Arno and supported by Joe Ruden to approve the minutes from September 12, 2017. All in favor. Absent: Ron Gow, Abe Graves and Penny Sarles. Motion carried.

A motion was made by Gerry Arno and supported by Joe Ruden to approve the minutes of the Special DDA Meeting of September 20, 2017. All in favor. Absent: Ron Gow, Abe Graves and Penny Sarles. Motion carried.

A motion was made by Don Germann to approve enhancements to the 2019 Michigan Department of Transportation signal modernization project. The enhancements are described as Option 1 in the September 26, 2017 meet packet and are estimated to cost approximately \$72,000.00, based on cost estimates provided to the DDA by MDOT Jackson Transportation Service Center staff on September 20, 2017. The project enhancements will include intersection lighting, consisting of the current pole mounted fixtures, or approved equivalent, at no cost to the City of DDA. In addition, bands or straps matching the decorative poles will be used to attached fixtures, signs, etc. at no cost to the DDA. The motion also includes an allowance for up to \$8,000.00 for street signage during this project. The motion was supported by Joe Ruden. All in favor. Absent: Ron Gow, Abe Graves, and Penny Sarles. Motion carried.

Meeting adjourned at 8:11 a.m. by Gerry Arno.

Submitted by,

Cynthia D. Means  
Clerk