

Jonesville Downtown Development Authority
Minutes of July 10, 2018

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

Absent: Gale Fix, Chris Fast, Abe Graves and Penny Sarles

Also Present: Manager Jeff Gray

The meeting was called to order at 7:30 a.m.

The agenda was approved as presented.

A motion was made by Gerry Arno and supported by Ron Gow to approve the minutes from May 8, 2018 with one correction. All in favor. Absent: Chris Fast, Gale Fix, Abe Graves, and Penny Sarles. Motion carried.

A motion was made by Gerry Arno and supported by Joe Ruden to choose the Decorative Lighting Fixture for the MDOT 2019 Signal Modernization Project for Intersection Lighting. All in favor. Absent: Chris Fast, Gale Fix, Abe Graves and Penny Sarles. Motion carried.

Don Germann made a motion to adopt the Economic Development Strategy which will be incorporated into the Master Plan Update. All in favor. Absent: Chris Fast, Gale Fix, Abe Graves and Penny Sarles. Motion carried.

Manager Gray provided updates on Country Carpets, Ramshackle Brewing Company, Jilly Beans, Klein Tool building, Spangler's, and maintenance on south parking lot.

The next regular scheduled meeting will be September 11, 2018 at 7:30 a.m.

A motion was made by Joe Ruden and supported by Ron Gow Ruden to adjourn the meeting at 7:50 a.m.

Submitted by,

Cynthia D. Means
Clerk