

****Subject to Council and DDA Approval****

**CITY OF JONESVILLE
COUNCIL AND DOWNTOWN DEVELOPMENT AUTHORITY
JOINT SPECIAL MEETING
Minutes of April 10, 2019**

A joint special meeting of the City of Jonesville Council and Downtown Development Authority was held on Wednesday, April 10, 2019 at the Jonesville City Hall.

Mayor Gerry Arno called the meeting to order at 5:30 p.m. Council members present were: Tim Bowman, Jerry Drake, Brenda Guyse, George Humphries Jr., and Andy Penrose. Absent: Delesha Padula.

DDA Chairman Don Toffolo called their meeting to order at 5:30 p.m. Members present were: Don Germann, Penny Sarles, Ron Gow, Gail Fix, and Chris Fast. Absent: Joe Ruden and Abe Graves.

Also present: Manager Gray, DPW Supt. Kyser and Finance Director Spahr.

Mayor Arno led the Pledge of Allegiance and moment of silence.

Mayor Arno approved the agenda as presented.

Don Germann made a motion and was supported by Ron Gow to approve the agenda as presented. All in favor. Absent: Joe Ruden and Abe Graves. Motion Carried.

After a brief discussion, a motion was made by Brenda Guyse and was supported by Andy Penrose to authorize an expenditure of \$13,786.50 from the General Fund Fund Balance for enhancements to the MDOT Traffic Signal Modernization Project. All in favor. Absent: Delesha Padula. Motion carried.

A motion was made by Penny Sarles and was supported by Gale Fix to authorize an additional expenditure of \$13,786.50 from the DDA Fund Balance for enhancements to the MDOT Traffic Signal Modernization Project. All in favor. Absent: Joe Ruden and Abe Graves. Motion carried.

A motion was made by Brenda Guyse and was supported by Andy Penrose to adjourn the Council meeting at 5:40 p.m. All in favor. Absent: Delesha Padula. Motion carried.

A motion was made by Penny Sarles and was supported by Gale Fix to adjourn the DDA meeting at 5:40 p.m. All in favor. Absent: Joe Ruden and Abe Graves. Motion carried.

Submitted by,

Cynthia D. Means, Clerk

Gerald E. Arno, Mayor