



**CITY OF JONESVILLE  
DOWNTOWN DEVELOPMENT AUTHORITY AGENDA  
MAY 14, 2019 - 7:30 A.M.  
CITY HALL**

**1. CALL TO ORDER**

**2. PRESENTATIONS AND RECOGNITIONS**

A. None

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

- A. March 12, 2019 Regular Meeting
- B. April 10, 2019 Special Joint Meeting

**5. PUBLIC COMMENT**

**6. NEW BUSINESS**

- A. Fiscal Year 2019-20 Budget
- B. Former Klein Tool Building Update
- C. MDOT Signal Modernization Project Update


**[Action Item]**  
**[Information Item]**  
**[Information Item]**

**7. OTHER BUSINESS**

- A. Project Updates

**8. ADJOURNMENT— Next Scheduled Meeting: Tuesday, July 9, 2019 7:30 a.m.**



To: Jonesville DDA Board  
From: Jeffrey M. Gray, City Manager   
Date: May 10, 2019  
Re: Manager Report and Recommendations – May 14, 2019 DDA Meeting

**6. A. FY 2018-19 Budget**

**[Action]**

The appointed budget committee of Chair Don Toffolo, Don Germann, Gerry Arno and I met and prepared the enclosed recommendations for the 2019-20 fiscal year budget that begins on July 1<sup>st</sup>. The top two project priorities are the redevelopment of the former Klein Tool building and funding for the MDOT signal modernization project.

Other current and anticipated future capital expenditures are provided, along with a copy of the fund balance sheet for the end of the current fiscal year. A motion to recommend City Council approve the proposed FY 2019-20 budget, as recommended by the budget committee or with amendments, will be necessary. *Please refer to the enclosed copy of the draft budget, capital projects sheets, and the projected fund balance.*

**6. B. Former Klein Tool Building Update**

**[Information]**

This agenda item is reserved for an update on the status of the State grant to complete a site assessment on the building.

**6. C. MDOT Signal Modernization Update**

**[Information]**

City Council approved the contract with the State of Michigan for the project, as well as the initial payment for the project. MDOT hosted a preconstruction meeting with the contractor and utilities on May 7<sup>th</sup>. The construction schedule has not been finalized at this time. Staff will continue to monitor and provide updates as they become available.

**6. D. Project Updates**

This item is reserved for to address status updates on a number of projects, as identified on the agenda and any others that members may have questions about.