CITY OF JONESVILLE DOWNTOWN DEVELOPMENT AUTHOIRTY LOCAL DEVELOPMENT FINANCE AUTHORITY PA 57 INFORMATIONAL MEETING Minutes of October 21, 2019

DDA Present: Don Toffolo, Gerry Arno, Chris Fast, Gale Fix, Abe Graves and Joe

Ruden.

DDA Absent: Ron Gow, Don Germann, and Penny Sarles.

LDFA Present: Rick Schaerer, Gerry Arno, Chellie Broesamle, Julie Games, Jim Parker

and Kathleen Schmitt.

LDFA Absent: Steve Harding and Loretta Blank

Guests Present: Manager Jeff Gray, Tim Bowman, Brenda Guyse, Jerry Drake, Jim

Ackerson, Annette Sands, Mike Venturini, Todd Shroats, Trinity Bird, Michael Sweeney, Steve Tulloch, Ray Leising, Bob Snow, Sue Smith,

Carolyn Petrie and Carol Burton.

DDA Chairman Don Toffolo called the meeting to order at 6:30 p.m.

LDFA Chairman Rick Schaerer called the meeting to order at 6:30 p.m.

A motion was made by Gale Fix and supported by Joe Ruden to approve the DDA/LDFA agenda as presented. All in favor. Absent: Ron Gow, Don Germann and Penny Sarles. Motion carried.

A motion was made by Chellie Broesamle and supported by Julie Games to approve the DDA/LDFA PA 57 Informational Meeting Agenda as presented. All in favor. Absent: Steve Harding and Loretta Blank. Motion carried.

Manager Gray welcomed everyone to the meeting, stating that the State of Michigan has adopted new public informational meeting requirements that went into effect January 1, 2019. These informational meetings effect both the DDA and LDFA. A brief overview of Tax Increment Financing that provides the funding support for the activities of both boards was provided by Manager Gray.

Don Toffolo, DDA Chairman, gave an update on recent development projects and they are as follows: Klein Tool building project, MDOT signal project, future projects consisting of repaving south parking lot and streetscape project. Mr. Toffolo provided information regarding the most recent parking and trash survey with the results of the survey being used to assist with future changes.

Rick Schaerer, LDFA Chairman, gave an update on recent development projects. Mr. Schaerer made note that the LDFA district covers the Jonesville Industrial Park along with manufacturing on Beck Street. The water tower loan was paid in full this year, and the LDFA was able to provide funds to the City to help maintain water fee increases for city residents.

The following City Development Boards provided updates from each of their boards;

Gerry Arno Jonesville City Council Mayor
Mike Venturini Planning Commission Chairman
Todd Shroats Zoning Board of Appeals Chairman

Sue Smith HC Economic Development Partnership Executive Director

Trinity Bird Sauk Theatre Executive Director

Steve Tulloch Jonesville American Legion Post 195 Treasurer

Michael Sweeney Jonesville Connect President

Carolyn Petrie Lion Club Member

Ray Leising Jonesville Rotary Club Member Julie Games Hillsdale County Commissioner

Bob Snow City of Jonesville Resident

DDA: A motion was made by Joe Ruden and supported by Abe Graves to adjourn the meeting at 7:38 p.m. All in favor. Absent: Ron Gow, Don Germann and Penny Sarles. Motion carried.

LDFA: A motion was made by Gerry Arno and supported by Chellie Broesamle to adjourn the meeting at 7:38 p.m. All in favor. Absent: Steve Harding and Loretta Blank. Motion carried.

Submitted by,

Cynthia D. Means Clerk