Jonesville Downtown Development Authority Minutes of September 10, 2019

Present: Don Toffolo, Don Germann, Gerry Arno, Joe Ruden, Gale Fix, Penny Sarles and Ron

Gow.

Absent: Abe Graves and Chris Fast

Also Present: Manager Gray, Councilman Tim Bowman, Todd Campbell and Melissa Hunter

The meeting was called to order at 7:37 a.m.

Todd Campbell and Melissa Hunter of Fishbeck, Thompson, Carr & Huber Inc., spoke briefly regarding the Site Assessment that is currently taking place at the Klein Tool building through a grant from the Michigan Department of Environment, Great Lakes, and Energy (EGLE – formerly MDEQ). Mr. Campbell and Ms. Hunter are overseeing the environmental sampling and development of the assessment report.

A motion was made by Gerry Arno and supported by Don Germann to approve the agenda as presented. All in favor. Absent: Chris Fast and Abe Graves. Motion carried.

A motion was made by Gerry Arno and was supported by Ron Gow to approve the minutes from July 16, 2019. All in favor. Absent: Abe Graves and Chris Fast. Motion carried.

The Downtown parking and trash survey results were provided to the DDA and have been reviewed by Chairman Toffolo and City Manager Gray. A motion was made by Gerry Arno and supported by Joe Ruden to obtain quotes for having the parking Stripe placed on Water Street, Park Street and US-12 and to approve Chairman Toffolo meeting individually with those who received the survey to discuss the results and planned next steps. All in favor. Absent: Chris Fast and Abe Graves. Motion carried.

Discussion was held regarding the possibility of a near-term grant opportunity for grants to fund local façade programs. After recommendations by the City Manager to consider taking a few actions to be prepared if this opportunity comes available, it was agreed upon by the DDA members to wait until approval of this grant opportunity and to not take any action on this date.

Manager Gray also provided an update on the MDOT Signal Modernization Project that is underway and the status of Biggby Coffee's building.

The next regular scheduled meeting will be November 12, 2019 at 7:30 a.m.

A motion was made by Joe Ruden and supported by Ron Gow to adjourn at 8:50 a.m.

Submitted by,

Cynthia D. Means Clerk