

**Jonesville Downtown Development Authority**  
**Minutes of March 10, 2020**

Present: Don Toffolo, Don Germann, Joe Ruden, Gale Fix, and Penny Sarles.

Absent: Abe Graves, Chris Fast, Ron Gow, and Gerry Arno

Also Present: Manager Gray

The meeting was called to order at 7:54 a.m.

The agenda was approved as presented.

A motion was made by Gale Fix and was supported by Don Germann to approve the minutes from the November 12, 2019 Informational and Regular meeting. All in favor. Absent: Abe Graves, Ron Gow, Gerry Arno, and Chris Fast. Motion carried.

There was some discussion regarding the Board's priorities for capital project planning. A motion was made by Penny Sarles and was supported by Don Germann to continue with the current Capital Improvement Plan, and that the upgrade of the Downtown/Streetscape area is a priority. All in favor. Absent: Chris Fast, Ron Gow, Gerry Arno, and Abe Graves. Motion carried.

A motion was made by Don Germann and was supported by Penny Sarles to approve the Budget Subcommittee appointments. The Committee will be Don Toffolo, Don Germann, and Joe Ruden. All in favor. Absent: Chris Fast, Ron Gow, Gerry Arno, and Abe Graves. Motion carried.

Manager Gray provided updates regarding the status of the former Klein Tool building. He updated them on the MDOT Signal Modernization Project, noting that two of the poles don't fit the bolt design that was installed. He also mentioned that a streetlight audit was performed by Consumers Energy, and that they are currently gathering information regarding the potential of installing LED bulbs in the City-owned decorative Streetscape lights.

The next regular scheduled meeting will be May 12, 2020 at 7:45 a.m.

A motion was made by Don Germann and was supported by Gale Fix to adjourn at 8:36 a.m.

Submitted by,

Lenore M. Spahr  
Deputy Clerk