

**Jonesville Downtown Development Authority  
Regular Meeting  
Minutes of May 9, 2023**

Present: Don Toffolo, Joe Ruden, Penny Sarles, Gerry Arno, Chris Fast, Gale Fix and Anthony Smith.

Absent: Abe Graves and Mary Ellen Sattler.

Also Present: Jeff Gray, Dan Loew (DH Roberts Construction), Connie Sexton (Heritage Association), via Zoom Jeff Wingard, Rick Stout and Julie Kroll (Fleis and Vandenbrink).

Chairman Don Toffolo called the meeting to order at 8:31 a.m.

Gerry Arno made a motion and was supported by Gale Fix to approve the agenda as presented. All in favor. Absent: Abe Graves and Mary Ellen Sattler. Motion carried.

A motion was made by Penny Sarles and supported by Joe Ruden to approve the minutes of March 14, 2023 Regular Meeting. All in favor. Absent: Abe Graves and Mary Ellen Sattler. Motion carried.

A motion was made by Penny Sarles and supported by Joe Ruden to accept the financial report through February 28, 2023. The report shows revenue and expenditure activity for the month of February and fiscal year-to-date. All in favor. Absent: Abe Graves and Mary Ellen Sattler. Motion carried.

A motion was made by Penny Sarles and supported by Gale Fix to recommend that the City Council approve the Purchase and Development Agreement with DH Roberts Construction for the purpose of redeveloping the Klein Tool building. All in favor. Absent: Abe Graves and Mary Ellen Sattler. Motion carried.

Connie Sexton of the Heritage Association provided an update on the mural that is planned for the pedestrian alley between the Edward Jones and Playford Real Estate buildings.

Updates regarding the Downtown Streetscape and road improvement projects were provided from representatives of Fleis and Vandenbrink. Jeff Wingard, Rick Stout and Julie Kroll attended the meeting virtually. Current project plans were reviewed including the possibility of a dedicated right turn lane on EB US-12.

A motion was made by Gale Fix and supported by Anthony Smith to recommend that City Council approve the proposed FY 2023-24 budget, as recommended by the Budget Committee. All in favor. Absent: Abe Graves and Mary Ellen Sattler. Motion carried.

Manager Gray provided updates.

The next scheduled DDA Meeting is Tuesday, July 11, 2023 at 8:30 a.m.

The meeting was adjourned at 9:25 a.m.

Submitted by,

Cynthia D. Means. Clerk