

**Jonesville Downtown Development Authority
Regular Meeting
Minutes of March 12, 2024**

Present: Don Toffolo, Anthony Smith, Mary Ellen Sattler, Penny Sarles, Joe Ruden and Abe Graves.

Absent: Chris Fast, Gerry Arno.

Also Present: Jeff Gray

Chairman Don Toffolo called the meeting to order at 8:30 a.m.

Abe Graves made a motion and was supported by Joe Ruden to approve the agenda as presented. All in favor. Absent: Gerry Arno and Chris Fast, Motion carried.

A motion was made by Abe Graves and supported by Anthony Smith to approve the minutes of November 7, 2023 Regular Meeting. All in favor. Absent: Gerry Arno and Chris Fast. Motion carried.

A motion was made by Abe Graves and supported by Joe Ruden to accept the financial report through January 31, 2024. The report shows revenue and expenditure activity for the month of January. All in favor. Absent: Gerry Arno and Chris Fast. Motion carried.

Abe Graves made a motion and was supported by Anthony Smith to approve the Façade Grant Request for Jilly Beans Too at 245 E Chicago Street in the amount of \$2,500. MaryEllen Sattler spoke on behalf of Jilly Beans Too regarding the replacement of the storm damaged glass on the front façade and replace it with new windows, sills and frames, including new paint. Stoll Constructions has estimated the work at \$19,622. New signage and lighting will be added, as well; estimates for that work are pending. All in favor. Abstain: MaryEllen Sattler. Absent: Gerry Arno and Chris Fast. Motion carried.

A motion was made by Anthony Smith and supported by Penny Sarles to recommend to City Council to consider awarding the Jonesville Slogan Contest for the City Tag Line of “The Real Deal” which was submitted by Jeff Rowe and Paul Hosmer. DDA is also recommending to award each contestant \$50 in Jonesville Bucks All in favor. Absent: Gerry Arno and Chris Fast. Motion carried.

Manager Gray provided an update of the Downtown Streetscape and TAP Grant. The streetscape design process is being managed by the Michigan Department of Transportation (MDOT) following the approval of the City Council resolution to proceed with the Road Diet project.

Manager Gray provided updates.

The next scheduled DDA Meeting is Tuesday, May 14, 2024 at 8:30 a.m.

The meeting was adjourned at 8:59 a.m.

Submitted by,

Cynthia D. Means. Clerk