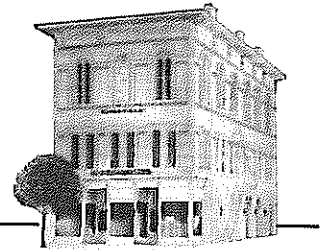




VILLAGE OF JONESVILLE

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**Village of Jonesville
Downtown Development Authority
Special Meeting – Fiscal Year 2012 Budget
Agenda May 3, 2011
7:30 A.M. Village Hall**

A. CALL TO ORDER

B. PRESENTATIONS AND RECOGNITION

1. Abe Graves – Oath of Office

C. APPROVAL OF AGENDA – **May 3, 2011**

D. APPROVAL OF MINUTES – **March 8, 2011**

E. PUBLIC COMMENT

F. NEW BUSINESS

1. Fiscal Year 2012 Budget Recommendation [Action]

G ADJOURNMENT – **Next Scheduled Meeting July 12, 2011**

Jonesville Downtown Development Authority
Minutes of **March 8, 2011**

Present: Chris Fast, Clint Barrett, Don Germann, Ron Gow, Bob Snow, Don Toffolo and Penny Sarles.
Absent: Abe Graves, Gale Fix
Also Present: Adam Smith, Village Manager and Ron Rademacher

The meeting was called to order at 7:30 a.m. by Chairman Chris Fast.

Ron Rademacher, Author/Web Developer of Michigan Back Roads spoke to the board regarding his Terrific Towns Program through his Michigan Back Roads and Up North Michigan websites. Subscription to Terrific Towns would include 6 web pages including 2 full festival pages. These pages would include links to the appropriate organizations or sponsors and those link clicks are tracked so that the return on our investment can be measured. Each Terrific Town will be promoted during the year on the web magazine www.travelinmichigan.com. Particular emphasis is placed on the subjects specified by the sponsors, natural areas, history and art. Subjects covered are intended to induce site visitors to pick your Terrific Town as a destination.

The agenda was approved with a motion by Clint Barrett and seconded by Penny Sarles. All in favor. Motion carried.

Ron Gow made a motion to approve the minutes of January 11, 2011 and the motion was seconded by Don Germann. All in favor. Motion carried.

The Fiscal Year 2011 Budget Amendments were approved with a motion by Don Germann and a second by Clint Barrett. All in favor. Motion carried. (See attached)

A motion was made by Bob Snow and seconded by Ron Gow to approve a façade grant for Jonesville Hardware in an amount of to \$10,000.00 upon completion and submission of required documents. All in favor. Motion carried.

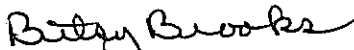
Manager Smith brought the board up to date on the Phase I project on the former Klein Tool Site. He also told them that he is applying for a \$175,000 grant from the MEDC for the north side parking lot reconstruction.

House Bill 4004 relating to abandoned railroad right of way passed the House and is now in the Senate. Senator Bruce Caswell and staff are working on our behalf.

A motion was made by Don Germann and seconded by Ron Gow to approve a three year, \$750.00 marketing contract with Ron Rademacher for his Terrific Towns Program. All in favor. Motion carried.

Meeting adjourned at 8:48 a.m.

Submitted by,


Betsy Brooks
Village Clerk