

****Subject to DDA Approval**

**Jonesville Downtown Development Authority
Special Meeting
Minutes of December 13, 2011**

Present: Chris Fast, Bob Snow, Don Toffolo, Ron Gow, Don Germann, Clint Barrett, Abe Graves,
Penny Sarles, Manager Smith and Asst. to the Manager Tim McLean
Absent: Gale Fix

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

A motion was made by Don Germann and seconded by Clint Barrett for the recommendation to the Jonesville Village Council to accept the low bid of \$572,390.97 for the North Downtown Parking Lot Project and award the contract to Concord Excavating and Grading Inc. of Concord, MI. All in favor. Motion carried.

After lengthy discussion regarding prioritizing two projects within the DDA (water spray pad in G. Carl Fast Park and additional decorative lighting at the southern most district boundary), a motion was made by Don Germann and seconded by Penny Sarles to proceed with the water spray pad as the primary project and the additional decorative lighting as secondary. Motion carried.

Penny Sarles was excused at 8:00 a.m.

Meeting adjourned at 8:10 a.m.

Submitted by,

Cindy Means, Village Clerk