

****Subject to DDA Approval**

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

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

The meeting was called to order at 7:32a.m. by Council President Bob Snow.

A change to the Agenda was made by Manager Smith; F4 – Issuing Limited Tax General Obligation Bonds.

Don Germann made a motion to approve the minutes of September 13, 2011 with two changes; “Ron Gow arrived at 7:45 a.m.” and “Don Germann arrived at 7:55 a.m.”. Seconded by Ron Gow. Motion carried.

Chris Fast arrived at 7:35 a.m.

A motion was made by Ron Gow and seconded by Don Germann to recommend to Village Council to approve the designation of the Village of Jonesville Downtown Development District as the Redevelopment Project Area for purposes of the Redevelopment Project Area and Development District or Area Liquor Licenses as authorized by MCL 436.1521a(1)(b). All in favor. Motion carried.

A motion was made by Don Germann and seconded by Ron Gow to adopt the 2012 Annual Meeting Calendar as presented with meeting on the second Tuesday of every other month at 7:30 a.m.. All in favor. Motion carried.

A motion was made by Bob Snow to provide recommendation to the Village Council for the re-appointment of three (3) Downtown Development Authority (DDA) board members; Chris Fast, Don Germann and Clint Barrett. A second by Ron Gow. Ayes: Bob Snow, Gale Fix, Don Toffolo, Ron Gow, Abe Graves. Nays: None. Abstain: Chris Fast, Don Germann and Clint Barrett. Motion carried.

Don Germann made a motion and was seconded by Abe Graves for recommendation to Village Council in support of issuing Limited Tax General Obligation Bonds for the Downtown North Parking Lot and Development Projects. All in favor. Motion carried.

Discussion was held regarding the downtown north parking lot project and development projects, which includes additional decorative street lighting and the addition of a water spray pad. A Water Spray Pad Committee was formed consisting of Don Germann, Gale Fix and Abe Graves, along with Manager Smith and will report back to the DDA in January of 2012.

Further discussion was held regarding the MDOT abandoned railroad right-of-way. MDOT Acquisition Grant was submitted on October 28, 2011.

Meeting adjourned at 8:27 a.m.

Submitted by,

Cindy Means, Village Clerk