

September 27, 2016
JTDA Regular Meeting
5:30 pm
Jonesville Welcome Center

Members present: Debra, Gene, David, Danny

Staff: Glenda Gilliam
Scott Buffkin

Guest: Ron Niland

Minutes

Debra presided over the meeting in Anita's absence welcoming everyone and requested that the members review the minutes of the August 22, 2016 meeting. Gene made the motion, seconded by Danny and unanimous vote to approve the minutes.

Financial Report

Scott presented the financial report for review and approval. The Board reviewed the report and Danny made the motion, seconded by Gene and unanimous vote to approve the Financial report for August 2016.

Greenway and Grant Application Report

Ron Niland reported that he was waiting to hear on the grant application for the Pedestrian Bridge across the Fall Creek adjacent to I-77. Cubic Design Group proposes to perform a structural design and preparation of drawings the bridge, approximately 85 ft in length x 8ft in width across the Fall Creek adjacent to I-77. The proposed bridge will be a structural steel clear span bridge resting on reinforced concrete foundation abutments on either side of the span. The proposed bridge will have a wood deck surface.

David made the motion, seconded by Gene and unanimous vote to approve the 3,500 proposal for the above described design.

Lighting for the Welcome Center

Welborn Electric submitted a proposal of \$214.00 each for four led light fixtures in the Welcome Center. Gene made the motion, seconded by David to approve the proposal.

Billboards

Debra reported that all the new vinyl for the Billboards are up and looking good.

Danny Made the motion, seconded by Gene and unanimous vote to adjourn