

**DDA AGENDA MINUTES
REGULAR MEETING
August 15th, 2011 7 pm
TUSCARORA TWP. HALL**

Call to Order (7:04pm)

Roll Call

- Present: Dan Nivelt, Scott Lange, Kelly Ashford (7:26), Cindy Poquette, Dawn Bodnar, Mike Ridley, Matt Whitener, Jim O'Donnell, Mike Saker
- Guests: Scott Swanson

Agenda

Motion to accept: Dan N., Support: Scott L , Carried

Minutes

Motion to accept: C. Poquette, Support: M. Ridley, Carried

Treasurer's report:

- *IMMA Savings acct.*

Interest received \$74.09

Ending balance: **\$248,158.45**

- *Checking Acct.*

\$5,640.09 & \$2,872.10 checks sent to F & V have cleared

Ending Balance: **\$4,416.03**

Currently have bills for...

Paint (used under viaducts) for \$289.98

F & V for \$5,302.29

Motion to pay bills: C. Poquette, Support: D. Nivelt

This brings us up to 47% on pre-design grant administration
43% on the design work completed

New Business

- Streetscape and Layout Design

The conceptual plan has been broken down into 7 pages and was presented, as such.

C. Poquette asked why the road was so wide at the 68 and S. Straits intersection. It was decided that it would give needed space for the cars making a left turn into CNB from S. Straits Hwy.

C. Poquette asked how the entrance to Blooming Ideas was configured, as it was not evident on the drawings. This is yet to be determined.

It was questioned as to whether the “angle out” parking requires 16 feet or 20 feet, as shown on the plan.

It was decided that each board member pick a page and over the next two weeks, discuss the plan and gather feedback with all of the business owners on their “page”. This information needs to be submitted by Monday, August 29th to the Streetscape Committee. They will meet @ 3pm to compile all the info and forward it to Gordie-Frasier.

Page assignments are: **Page 1:** M. Ridley, **Page 2:** M. Whitener, **Page 3:** M. Saker & S. Lange, **Page 4:** J. O'Donnell, **Page 5:** D. Nivelt, **Page 6:** C. Poquette & M. Ridley, **Page 7:** D. Bodnar

The 24 x 36 plan should be ready in the next couple of days. When M. Ridley has received it, he will forward it to the rest of the board.

J. O'Donnell suggested that a legend for the plan be included for clarification

Currently there are (approximately) 175 parking places in town. With this proposed plan, it would be increased by (approximately) 80 more.

The plans will be available for public viewing at the Banks/Credit Unions, Township Hall, Ken's, Pat and Gary's, the library and the Chamber office

Curb cut discussion was continued

The next DDA meeting (9/19/11) will be an open meeting with all businesses in the proposed district, invited to view the plan with the proposed changes.

The board will have a short meeting @ 6pm preceding the regular meeting

- Discussion about potential downtown car lot

It was decided that the DDA would not take a position on this topic

Unfinished Business:

- MDOT Consultant- MDOT hasn't responded yet, Tabled until next meeting
- Safety Money- Dave Langhorst hasn't responded yet, Tabled until next meeting
- Jankowski Discussion

Mr. Jankowski did not respond favorably to any of the four options, when approached by C. Poquette.
He will be approached again

- C. Poquette presented the board with pictures of bridges, which could be used for the pathways project

Public Comment

none

Adjourn

Motion to adjourn @ 8:40pm: M. Ridley, Support: D. Nivelt

Next meeting: Monday, September 19, 2011 6 pm. Twp Hall