

DDA Minutes—Regular Meeting

March 19, 2012 at Tuscarora Twp. Hall

Roll Call:

Present: Dan Nivelt, Mike Saker, Mike Ridley, Matt Whitener, Brett Lindgren, Cindy Lou Poquette, Kelly Ashford, Scott Lange

Absent: Jim O'Donnell

Motion to approve March Agenda:

Motion to approve February Minutes:

Motion to accept Treasurer's report: Poquette, second Nivelt

Unfinished Business: Mike Ridley informed the committee that DDA will only be able up to \$900,000 with a 20 year bond limit, not as the 1.2-1.4 million that is needed for the project. NEMCOG working on the \$900,000 loan application with USDA for road work. It was confirmed that storm sewers will be a part of the sewer project, not the streetscapes.

Pathway Island: The cost of the island will be \$16,700. Fleis and Brandenbrink says to ask for release of liability for island from MDOT. Motion to approve island: Whitener, second Ashford. All in favor(yes)

Bridge Lights: 8 lights were ordered for the bridge (Prospect st. to River St.). Lights were picked by Poquette and Ridley and are Bronze in color. 42 additional lights are needed from River St. to Burchfield.

New Business: **Bridge Spot Lights**

**NDG-Northwest Design Group**

NDG proposed wing wall lights to shine on bridge for boater visibility and safety. Lights would shine on shine on the deck/dock by the river as well as bridge. Estimate for additional wing wall lights to be ??

Motion made to go ahead with wing wall lights, but if MDOT to pay balance: Poquette, second Nivelt ---There is a \$90,000 cap for DDA part of Bridge and with that in mind Poquette and Ridley were given authority to approve any additional lights needed for bridge.

Public Comment: very little

Motion to Adjourn:

Next Meeting: April 16<sup>th</sup>, 2012 7:00 p.m. Tuscarora Twp. Hall

Submitted by Brett Lindgren

Acting Secretary for March 19<sup>th</sup>, 2012

