

DDA MINUTES

Regular Meeting

May 20, 2013

7:00pm

Tuscarora Township Hall

Call to order by Dan Nivelts at 7:05 pm

Roll call:

Present: Mike Saker, Cindy Poquette, Dan Nivelts, Diana Mallory, Brett Lindgren, Matt Whitener, Mike Ridley

Absent: Scott Lange and Jim O'Donnell

Guests: Donnie and Shelly Patton, Mr. and Mrs. Vance and Paula from Paula's Cafe

Approval of the Agenda: Motion was made by Cindy Poquette to approve tonight's agenda supported by Mike Ridley.

Approval/Amended Minutes:

April 2013 Meeting Minutes were approved, Mike Ridley made the motion and Mike Saker seconded the motion.

Update on the Pathway Project: Cindy received an email from Mike Roper requesting to set up a meeting to review, and understand this project so a start date can be determined. There was much discussion regarding those involved and what changes they want now and how that is affecting the design and start time.

Updates on the Streetscape: A repair man will be coming in from the electric company to repair and repaint the light poles. DDA advised that the first 3 weeks of June is the best time to do these repairs. The number of remaining poles needed is estimated at 32.

There is also cracks, peeling and fading paint and the veneer (skim coat) is falling off of the bridge already. The fiberboard is also starting to fall out as well. There are no structural issues at this time. AT&T sent back the check that they requested they have before preparing the cost estimate. They said that prepayment is not necessary this time. Dan still has not heard back from the County regarding the grand money that we were allocated. They are still in the process of getting permits etc. We have to get things finalized by September for the streetscape, Dan Nivelts will make a call to get a hold of Carol at AT&T to get a time frame.

Update on the proposed Motorsports Park: Discussion ensued about what was discussed at the last DDA meeting to update Matt Whitener. Matt suggested/supported and Cindy **motioned** the DDA write a letter to Mark Hall to ask if a proposal was submitted to the County if we could get a copy of that proposal as well to review at a future DDA meeting. Diana will draft a letter and submit to Dan Nivelt for review before mailing it to Mr. Hall. Our position is tabled at this time until, and if, there is a proposal to review.

Treasurer's Report: Scott Lange was absent, so Dan Nivelt reviewed the financials for March and April given to him by Scott.

Motion to approve the Treasurer's Report: Mike Ridley motioned to approve these financial reports and Mike Saker supported.

New Business: Cindy advised that a budget for the next fiscal year be addressed as soon as possible. Dan Nivelt will ask Scott to assist in the budget for the next fiscal year. DDA Terms for Mike Saker and Dan Nivelt are up, and both advised they would stay on the DDA Board for another term, which is 3 years. Matt Whitener **motioned** to approve this motion and Diana Mallory supported, all in favor. Jim and Scott will be approached on attendance concerns.

Public Comment: Don and Shelly Patton advised they do not want their son's Memorial moved from its existing location if at all possible, due to the possibility the stone being broken. Dan advised that they would need to meet with the Marina Park Advisors to get a determination. Mike Ridley advised that we are \$42,000 into out \$550,000 goal for the Veterans Pier. Consumers made a \$10,000 donation and a \$5000 donation was made by Enbridge, and a golf tournament is in the near future.

Motion to adjourn: Matt Whitener **motioned** to adjourn at 7:56 p.m. and Diana Mallory seconded.

Next meeting: June 17, 2013