

DDA MINUTES

Regular Meeting

July 15, 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, Scott Lange and Jim O'Donnell

Absent: Brett Lindgren, Matt Whitener, Mike Ridley

Guests: Scott Swanson

Approval of the Agenda:

Motion was made by Scott Lange to approve tonight's agenda supported by Mike Saker.

Approval/Amended Minutes & Financial report:

June 2013 Meeting Minutes and Financial Report were approved, Mike Ridley made the **motion** and Cindy Poquette supported the motion.

Update on the Pathway Project:

A motion was made to stick with the start date of September 2013 to begin the project. **Motion** was made by Jim O'Donnell and supported by Mike Saker.

Updates on the Streetscape: Much discussion regarding costs for burying lines etc. and how many mills would have to be proposed to cover the cost, and all agreed that no taxpayer would vote for that proposal. (The tape recorder's batteries died during the meeting, unknown to me, so this section was limited to what I could remember.)

Update on the proposed Motorsports Park:

None, advised project was off the table.

New Business:

Cindy **motioned** to pay the bill of \$2343.45 to Gourdie-Frazier when the copy of the work is received, Diana Mallory supported the motion.

Public Comment:

None.

Motion to adjourn: Jim O'Donnell **motioned** to adjourn at 7:44 p.m. and Mike Saker seconded.

Next meeting: August 12, 2013