

DDA MINUTES

Regular Meeting

May 19, 2014

7:00 pm

Tuscarora Township Hall

Call to order by Chairman Dan Nivelt at 7:02 pm

Roll call:

Present: Dan Nivelt, Diana Mallory, Cindy Poquette, Mike Ridley, Brett Lindgren and Mike Saker

Absent: Scott Lange, Matt Whitener, and Jeff Mann

Chair Dan Nivelt stated as a reminder that next meeting we will be looking at replacing 4 officers, Scott, Diana, Cindy and Dan.

Approval of today's Agenda: Motion to approve was made by Diana Mallory, supported by Mike Saker, all in favor.

Approval of the April 2014 Financials: Dan reviewed Scott's email on the financials sent to us for this meeting. Motion to approve made by Brett Lindgren and supported by Mike Ridley, all in favor.

Financials for April 2014:

Checking account 4/30/2014 ending balance is	\$32,277.38
IMMA savings account 4/30/2014 ending balance is	\$267,006.03
Total D.D.A. available funds equal	\$299,283.41

Cindy advised we have an additional bill from the CCRC to review for payment of \$19,059.08. She did request a spreadsheet with details itemized for the DDA to review. A **Motion** to table paying this bill, pending itemization made by Dan Nivelt, all are in agreement.

UNFINISHED BUSINESS:

Update on the Pathway Project: Jerry was in attendance for this update. He advised tomorrow gravel will be laid from Burger King West, and along the front of the Awakon FCU building, and continue excavation around the corner to the North of town. The Bridge at the Sturgeon River will be set on Thursday after the abutments are poured. Then the railing will be attached next week. The Bridge will be closed until further notice, until the ribbon cutting is scheduled (per Cindy). The Pedestrian Refuge will be cut but the curbing will not be poured until after Memorial Day. Paving is scheduled for June 6-

8th. It should only take a day for paving. Jerry said the progress is great considering the frost laws and rain that has been evident. Cindy advised it has taken 7 years for this project to solidify, and a ribbon cutting WILL be scheduled on the bridge before it opens. Speed limits may be changed in this area past the school and Pedestrian Refuge.

Update on the Streetscape: Dan did get an estimate on sidewalks, \$70-80K to complete, which puts us in the \$640K range, not including infrastructure or drainage etc...\$1.2-\$1.3 Million is the estimated initial cost. Mike Ridley advised he talked to USDA for community facility loan; we would have to go to our auditors for advice on expected life on this construction. Dan will contact this person for further instruction.

Gina speaks on the trail head project and advised Brian Boles will be here on the 29th of May to provide drawings. Anticipated start date will be after Labor Day to minimize wear and tear to the plantings. We are also looking at implementing the partial streetscape project in this area when this project begins. Dan and the DDA wants to finish this section to provide a taste of what this project will look like and function as, for the public to see what an asset this design will be to the streetscape project. We will meet with Brian to get figures as to the cost, and we will set parameters for the amount that will be spent on this section of the project. A meeting will try to be scheduled for Thursday May 29, 2014 to meet with Brian to get figures and vote on what will be done.

NEW BUSINESS:

Public Comment: Reverse angle parking is still a concern for Cass Casuci. Cindy advised we are planning for the future, and reverse angle parking will be implemented because it is proven to be the safest option. Scott Swanson also agrees with Mr. Casuci. Dan advised that there is still a lot of parallel parking available through Indian River. Scott made a comment on the possibility of off-site parking lots being added. Cass accused Cindy of saying this would shut his business down and at this point Dan had to take back control of the meeting and advise that false accusations would not be tolerated.

Motion to adjourn: Diana Mallory **motioned** to adjourn at 7:46 p.m. and Mike Saker seconded. All in favor.

Next meeting: Monday June 16, 2014 at 7:00pm