

DDA MINUTES

Regular Meeting

June 16, 2014

7:00 pm

Tuscarora Township Hall

Call to order by Chairman Dan Nivelt at 7:00 pm

Roll call:

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

Absent: Matt Whitener and Jeff Mann

Approval of today's Agenda: Motion to approve was made by Cindy Poquette, supported by Mike Ridley, all in favor.

Approval of the May 2014 Financials: Motion to approve made by Diana Mallory and supported by Mike Saker, all in favor.

Financials for May 2014:

Checking account 5/31/2014 ending balance is	\$13,068.86
IMMA savings account 5/31/2014 ending balance is	\$267,017.00
Total D.D.A. available funds equal	\$280,085.86

UNFINISHED BUSINESS:

Update on the Pathway Project: Paving of the pathway will commence this Thursday per the schedule and the Ribbon Cutting Ceremony is scheduled for June 26th at 11am. Mike Ridley will inquire about an ordinance that would restrict any motorized vehicle to use the said pathway for travel of any sort. \$2000 will be added to the budget to provide three (3) LED lights down the hill North of ILHS.

Update on the Streetscape: The Grant Application has been submitted. Attached to these minutes are details on dates, participating and nonparticipating funds and the DDA's share of this project.

NEW BUSINESS:

Election of Officers: Mike Ridley **motioned** to nominate Mike Saker as Secretary, Dan Nivelt seconded and all were in favor. Diana Mallory offered to be his assistant for his term. Dan Nivelt made a **motion**

to nominate Cindy Poquette for Chairperson, Diana Mallory supported the motion and all were in favor. Mike Saker nominated Dan Nivelte for Vice Chairperson, Mike Ridley seconded the motion and all were in favor. Mike Ridley motioned to elect Jeff Mann to the Treasurer's position, Diana Mallory was in support and all were in favor. Scott Lange advised he would be responsible for the financial reports and bank statements and distribution of the documents. All Motions carried.

2014/15 Budget: Scott passed out the proposed budget for 2014-2015. Cindy motioned to accept the proposal and Mike Ridley supported all were in favor.

Public Comment: none

Motion to adjourn: Mike Saker **motioned** to adjourn at 7:56 p.m. and Scott Lange seconded. All in favor.

Next meeting: Monday July 21, 2014 at 7:00pm