

DDA MINUTES

Regular Meeting

August 18, 2014

7:00 pm

Tuscarora Township Hall

Call to order by Chairwoman Cindy Lou Poquette at 7:00 pm

Roll call:

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

Absent: Scott Lange

Addition to the Agenda for this meeting: Cindy Poquette requests that under New Business we add Connecting Entrepreneurial Communities, a seminar that may be of interest to the DDA Board members.

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

Approval of the June & July 2014 Financials: Motion to approve made by Dan Nivelt and supported by Diana Mallory, all in favor.

Financials for July 2014:

Checking account 7/31/2014 ending balance is	\$13068.86
IMMA savings account 7/31/2014 ending balance is	\$267,039.68
Total D.D.A. available funds equal	\$280,108.54

UNFINISHED BUSINESS:

Update on the Pathway Project (and lighting): On August 28th we will be working together to get this project done and this will be done by utilizing the "Best Practices".

Update on the Streetscape: There are some concerns but Cindy guarantees that we will all work together and make things run as smooth as possible.

NEW BUSINESS:

Connecting Entrepreneurial Communities is a Conference/Seminar that will be held on October 7 and 8th in East Tawas. Cindy advised that Sue Fisher and Dawn Bodnar will be attending and offered the

opportunity to one of us on the DDA Board to also attend. At this point Sherry Lincoln may go if appointed as a DDA member by the Township Board. A motion to have a maximum budget of \$250 to pay for a member to attend this conference was motioned by Mike Saker and seconded by Dan Nivelt. All were in favor.

Four members will need to be appointed/re-appointed to the DDA board. A business owner who lives in the district would be strongly recommended. Sherry Lincoln will consider this position. The DDA board made a motion to recommend; Wes Allen (Screen Graphics) Sara Freidrickson (Pour) Sherry Lincoln, Brett Lindgren and Scott Lange. We are recommending to the board our approval. Mike motioned for the recommendation and Dan Nivelt seconded. All were in favor.

Public Comment: Much discussion AGAIN about why were are implementing reverse angle parking, and complaints and question revolving around a schedule for the construction and costs involved in the project. All of these concerns have been addressed in the past year at all the DDA meetings and open forums, but once again the board obliged and addressed all concerns voiced. The public was advised by Chairwoman Cindy Poquette that nobody's property would be infringed upon for this Streetscape Project.

Motion to adjourn: Mike Ridley motioned to adjourn at 8:30 p.m. and Diana Mallory seconded. All in favor.

Next meeting: Monday September 15, 2014 at 7:00pm