

**AMENDED COPY 2-17-15**

**DDA MINUTES Regular Meeting January 12, 2014 5:30 pm Tuscarora Township Hall**

**Call to order by Chairwoman Cindy Lou Poquette at 5:30 pm**

**Roll call:**

**Present:** Dan Nivelte, Diana Mallory, Cindy Poquette, Mike Ridley, Brett Lindgren, Mike Saker, John Breitbarth and Scott Lange

**Absent:** Sheree Lincoln

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

**Approval of the December 15, 2014 Minutes:** **Motion** to approve made by Diana Mallory and supported by Dan Nivelte, all in favor.

**Financials for December 2014:** no activity, except for interest.

Checking account 12/31/2014 ending balance is \$13,068.86

IMMA savings account 12/31/2014 ending balance is \$267,115.41

Total D.D.A. available funds equal \$280,184.027

**UNFINISHED BUSINESS:**

**Update on the Streetscape:** Brian Boles advised that we do need the traffic study and has a few sub-contractors in mind to get proposals from and once that comes back we will need to make a decision on what design we want to be implemented. DDA feels we should get 3 proposals to compare. Dan Nivelte made a motion for Brian to go ahead and get with the 3 companies and get the proposals completed, and Diana Mallory seconded and all were in favor. Motion passed. Dan advised that there does need to be corrections made to the plans regarding changes in bump outs and adding curb cuts. Brian did advise that MDOT will NOT allow pull in angle parking as an option to the design plans for the Streetscape project. If we can get the traffic study done in the next 60-90 days Brian estimated date of October 2015 as the date to complete bids, construction to be completed in the year 2016.

**Update on White Pines/Holophane light fixtures (Mike Ridley and Dan Nivelte):** Dan spoke with the representative and asked WHY would we want to purchase more fixtures from you if this damage is what we will have to deal with concerning the additional lights? Holophane is going to pay for the repairs to the fixtures and also advised that the light fixture has been redesigned so that the damage from moisture would not be a concern in the future. Dan advised that Jeff Milner of White Pines Electric would recommend a sun clock/timer to install for the lights to be set to go on at dusk and off at dawn to conserve energy and would adjust with daylight savings time as well. DDA thought this to be a great idea. Cindy will get a new invoice for 1 bench, not 2 as it was submitted.

**NEW BUSINESS:**

**Discussion on Streetscape Survey:** Results were discussed and the outcome is positive for the reverse angle parking design. Diana will scan all surveys and distribute to the DDA, TT Clerk, Straitsland Resorter and the Cheboygan Tribune/Advocate for all to review the comments made by the surveyed members of the Downtown District. Discussion was brief and unfinished due to the remaining data that needs to be collected.

**Public Comment:**

There was a question from Ms. Vance on who would be responsible for the power bill for the new lights for the streetscape project. Cindy advised there would not be enough in the DDA budget for that, but the DDA and TT Board will meet to determine that outcome.

And Kathy Swanson announced that since this was a public meeting she would appreciate that the board FACE the audience. Cindy advised that this was a meeting of the DDA Board and that was not required, but the tables were turned at a 45 degree angle so the board could view the audience in attendance.

**Motion to adjourn:** Diana Mallory **motioned** to adjourn at 6:36p.m. & Mike Saker seconded. All in favor.

**Next meeting:** \*\*\*\*\***Monday February 16, 2015 at 7:00pm**\*\*\*\*\*