

Monday, July 20, 2015

DDA Meeting 7/20/15

Called to order at 7:02pm. By: Vice Chairman Dan N.

Roll Call

Present: Dan N. Mike S. Dawn B. Sheree Brett L. Mike R. Kelly A. John B. Scott L.
Absent: None.

Agenda

This Months Agenda: Motioned: Mike R. Supported: Dawn B.
May 18 and June 15 Minutes: Motioned: Mike R. Supported: Dawn B.

Financials

Financials Reports from: 6/30/15 Motioned: Kelly A. Supported: Sheree L.

Scott Lange noted 3 checks written. See Financial Report.

Kelly A. noted that we use to put money into CD's and wondered if we could do that in the future? Dan N. said due to streetscape project we needed funds in the account.

Election of Officers

Motion to elect that slate of officers, being: Sheree Lincoln for Secretary, Dan Nivelte For Chairman, Kelly Ashford for Vice Chairman.

Motioned: By Dawn B to support as slated. Supported: Mike S.

Old Business

Update on Streetscape

Dan N. spoke with Nikolai this week and Nikolai had a couple of questions regarding the underlying storm drains etc. They also need the additional funding agreement between the DDA and the Road Commission from the Road Commission, even though we had sent the agreement previously (that the DDA was responsible for overruns and the other details outlined in the agreement previously signed and submitted) needed a higher resolution copy of the plans. Brian from Gordie Frasier will provide that.

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There is a question about the 8' on the south end regarding the pathways. Perhaps the answer is the area is shared with pathways to school project.

Sheree L. asked Has communication gotten better with Engineering company? Dan N. said yes. He has been getting calls from them.

We did get one bill for cement work for \$3200 from Ritchie Construction.

John B. , Brett L. , and Sheree L. asked why is there a 12" jog coming off the bridge? And now that the stripe has been moved over 12" will the striping be straight all the way down Main Street?

Sheree L. asked Dan N. to request an updated count of parking spaces from the engineer based on the corrected cuts, to make sure how many parking spaces we going to have.

John B. also asked about the status of the safety survey. Dan N. noted that the safety study is required and will happen after the grant is received and not before.

New Business

Attorney Larry Hanson attended the meeting. He is here on behalf of the owner of the North Country Insurance building and the Dairy queen. The client asked Larry H. to come here for clarification regarding the parking area between the two buildings. It is used for summer parking for ice cream customers and in the winter for insurance company parking as well as for placement of snow.

Owner is asking for a 37' cut. A survey was submitted, on behalf of the owner, done by Jim Granger, showing a net loss of parking if his client is not granted a cut there.

Dan N. asked how many spaces does the client feel he has in that parking lot? Larry H. said he had not been given an exact number. He could find out. Dan N. felt it might be 7 spaces.

The alley between the 2 buildings seems to be the only access to the back of his building. The grade is too steep on the other side to access behind the building.

Kelly pointed out that the client was probably planning to reclaim parking after his septic field is gone. Mike S. asked if he could then use the "alley". Larry Hanson stated there are private alleys and public alleys stated Larry H. Dan N. stated that if Larry H. gets us

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the number of spaces he will take it to the Engineering company and have them look at the possibilities.

Dan noted that we started with 37 questions that needed clarification regarding the grant and we are down to a few. This has been an ongoing application process for over 2 years.

Public Comment

Cass, commented on exit and egress from River St. being dangerous. Many of us pointed out that many street corners are that way. Cass also commented that he felt that many of the businesses on the East side of Straits Highway.

Kelly said that she was considering renting the former Blooming Ideas building and she as told by the owner that due to the well and some other issues she should consider somewhere else.

Motion to adjourn; Dawn B. made motion to adjourn. Mike R. seconded it.

All in favor.

Respectfully submitted,

Sheree Lincoln

Tuscarora Township D.D.A. Treasurer's Report June 30, 2015

Checking Account:

Citizens National Bank		Acct. # xxxxxx1656
6/1/2015 Beginning Balance	\$	84,704.13
Debits: (Checks Written, Etc.)		
Check #1074 - Tusc. Townshp Exp. Reimb.; 5/21/2015	\$	2,230.60
Check #1075 - Ken's Vill. Mkt Exp. Reimb.; 6/1/2015	\$	26.18
Check #1076 - Vivio's Exp. Reimb.; 6/5/2015		60.00
Check #1077 - P&G II Exp. Reimb.; 6/5/2015		164.16
Total Debits		(2,480.94)
Credits: (Deposits, Etc.)		
Describe	\$	-
Describe		-
Total Credits		-
6/30/2015 Ending Balance	\$	82,223.19

IMMA Savings Account:

Citizens National Bank		Acct. # xxxxxx3062
6/1/2015 Beginning Balance	\$	267,248.62
Debits: (Checks Written, Etc.)		
Describe	\$	-
Describe		-
Total Debits		-
Credits: (Deposits, Etc.)		
Describe	\$	-
6/30/2015		23.43
Total Credits		23.43
6/30/2015 Ending Balance	\$	267,272.05

Checking Account Balance (From Above) \$ 82,223.19

Total D.D.A. Available Funds \$ 349,495.24