

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

Roll call:

Present: Dan Nivelt, Dawn Bodnar late 7:18, Mike Saker, Mike Ridley, John Breitbarth & Darren Vizina

Absent: Sheree Lincoln, & Kelly Ashford

Approval of today's Agenda: Dan Nivelt edited tonight's agenda to add "DDA Board Comments" after "Public Comments". **Motion** to approve was made by Diana Mallory, supported by Mike Ridley, all in favor.

Approval of the January 2017 Minutes: **Motion** to approve made by Mike Saker and supported by Diana Mallory, all in favor.

Financials for December 2016: Dan Nivelt reported balances for the accounts. **Motion** to approve made by Mike Ridley and supported by John Breitbarth, all in favor.

IMMA savings account 1/31/2017 ending balance is \$292,393.51

Checking account 1/31/2017 ending balance is \$2830.89

Total D.D.A. available funds equal \$295,204.40

OLD BUSINESS:

Update on the Pathway: Dan Nivelt locked in a bid of \$500 from Jeff Jakeway to install and provide a large rock for the entrance of BLSP. Mike Saker **motioned** to accept the bid, Diana Mallory seconded and all were in favor. The lawsuit bill of \$5250.27 was paid by the CCRC. The DDA will reimburse the CCRC and ask for payment from Fleis & Vandenbrink. John Breitbarth **motioned** to wait to pay at the next DDA Meeting, Dawn Bodnar accepted the motion and Mike Ridley seconded, all in favor.

Update on the Streetscape: Mike Ridley spoke with Consumers Power regarding the RFP Drawings to move the poles. A **motion** was made by Mike Saker to start the RFP, Dawn Bodnar seconded. We want to get something done and that includes redoing the sidewalks, moving utility poles and adding streetlights. An **amendment was made to this motion** to "**re-open**" the RFP to just do streetlights, move utility poles and new sidewalks. Diana Mallory made this motion and Dawn Bodnar supported, all in favor.

NEW BUSINESS:

Election of officers: Dan Nivelt's term is up in July 2017. He will stay on but by-laws will need to be amended. This is tabled until the next DDA meeting.

A **motion** by Diana Mallory was made to pay Bobbi Balazovic for the licensing for QuickBooks for DDA use, Dawn Bodnar seconded, all in favor.

A **motion** to pay \$237 for the Annual Audit was made by Mike Saker and seconded by John Breitbarth. All in favor

A sign bid for the trail signage was received from Dan Mallory at South Side Auto. Screen graphics will get their bid in as well to Mike Ridley. Mike Ridley tabled till the next DDA meeting.

Public Comment: A question was posed as to why 9 board members are elected to the DDA. Answer: per bylaws for the DDA. Also the public likes the idea of moving forward on the Streetscape Project to reopen the RFP to get going on new sidewalks, moving utility poles and getting streetlights installed.

DDA Board Comments: Dawn Bodnar apologizes for being late, had a prior meeting.

Motion to adjourn: Mike Ridley **motioned** to adjourn at 8:01 p.m. & Dawn Bodnar seconded. All in favor.

Next meeting: *******Monday March 20, 2017 at 7:00pm*******