

**Call to order by Chairman Dan Nivelt at 7:01 pm**

**Roll call:**

**Present:** Dan Nivelt, Dawn Bodnar, Mike Saker, Mike Ridley, Diana Mallory, Diane Friedreichsen, Darren Vizina and John Breitbarth

**Absent:** Kelly Ashford

**Approval of today's Agenda:** The membership renewals under New Business has been added per Dan Nivelt. John Breitbarth would like to review the results of the survey per the IRCC which will be added under Old Business. Darren wanted to review the status of the signage repairs and industrial park sign design also after the business loop discussion.

***Motion** to approve as amended was made by Dawn Bodnar, supported by Diana Mallory, all in favor.*

**Approval of the June 2017 Minutes:** John Breitbarth's last name was misspelled, the correction will be made.

***Motion** to approve minutes was made by Dawn Bodnar and supported by Diane Friedreichsen, all in favor.*

**Financials for May 2017:** Dawn Bodnar reported balances for the DDA accounts. \$29.39 was paid in interest. A deposit of \$220.09 will be made; this is reimbursement from the grant/pathway. A Bill for \$425 for street sweeping was received as well as another for \$13.75 for utilities/blue prints and the last bill received was from CCRC for \$1462.52 for the pathway.

***Motion** to pay these bills was made by Diana Mallory and Mike Ridley supported, all in favor.*

IMMA savings account 6/31/2017 ending balance is	\$ 357,549.39
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Checking account 6/31/2017 ending balance is	\$6,918.62
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Total D.D.A. available funds equal	\$364,468.01
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**NEW BUSINESS: Election of New Officers and Address Membership.**

Dan Nivelt nominates Dawn Bodnar for Chairwoman, Diana Mallory was in support, all in favor

Mike Ridley nominates Dan Nivelt for Vice Chairman and Dawn Bodnar supports the nomination, all in favor.

Dawn Bodnar nominates Diane Friedreichsen for Secretary, Darren Vizina in support, all in favor.

Dan Nivelt nominates Diana Mallory for Treasurer, Dawn Bodnar seconds, all in favor.

With Tuscarora Township Board approval, Darren Vizina will accept another 3 year term to remain on the DDA Board as a Trustee.

**OLD BUSINESS:** Bid Proposals

Mike Ridley has recused himself from this discussion, due to his son currently employed with NDG.

We received only one proposal on Design Services from NDG and the other companies did not want to bid on the project. Those companies are Gordi Frasier and Fleis and Vanderbrink.

\*\*SEE NDG PROPOSAL FOR DETAILS.

Diane Friedreichsen will contact some of her customers in the communities where NDG has performed their services and ask questions regarding the work and will report back during the special meeting on August 7<sup>th</sup> 2017 with the information she has obtained.

**Business Loop Survey** was discussed and the board stands on its decision to table that suggested project until the current projects are underway.

**Bids for Signage** was discussed and at this time Diana Mallory recused herself from the discussion due to her business being one of the bidding companies.

Dawn Bodnar made the motion to choose South Side auto as the one to make the signs due to posts being included and the estimate being less than that of Screen Graphics. Diana Friedreichsen was in support of that motion, the remaining board members were all in favor.

**Public Comment:** Public comments were made and much discussion followed.

**DDA Board Comments:** Board member comments were made as well.

**Motion to adjourn:** Dawn Bodnar **motioned** to adjourn at 8:24 p.m. and Diana Mallory seconded. All in favor.

**Next meeting:** \*\*\*\*\*Monday, August 7, 2017 at 7:00pm\*\*\*\*\*