

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Meeting Minutes: August 21, 2017

Roll Call:

- Present: D.Bodnar; D.Nivelt; D. Mallory; M. Saker; M. Ridley; J. Breitbarth
- Absent: D. Friedrichsen; D. Vizina; K. Ashford

Approval of Current Meeting Agenda:

- Motion to approve was made by Dan Nivelt; supported by J. Breitbarth; all in favor.

Approval of July 2017 Meeting Minutes:

- It was noted that the minutes reflected that the next meeting (special meeting) was scheduled for August 7th which was subsequently cancelled.
- Motion was made by Diana Mallory; supported by Mike Saker; all in favor.

Financials for June 2017:

- Diana Mallory, Treasurer reported balances for the DDA accounts.

MMA Savings Account 7/31/17: \$ 357,609.15

- 1) Interest was credited in the amount of \$ 30.37

Checking Account 7/31/17: \$ 6,699.66

- 1) Bills to be paid include Snow Removal (pathways 15/16 and 16/17) in the amount of \$1,000.00; Chamber of Commerce Membership in the amount of \$85.00;
- 2) Deposit was made in the amount of \$220.09

- A motion to pay the bills as noted and to approve the treasurer's report as presented was made by; Dan Nivelt supported by Diana Mallory; all in favor.

New Business:

- Continued Review and Discussion of Bid Proposal from Northwest Design Group.

Mike Ridley excused himself from the discussion in that a family member works for NDG.

Dawn Bodnar, Chairwoman, read the communication of member, D. Friedrieachsen, and asked for review of the referral research on NDG / Beckett & Raeder which was completed and sent to members on August 7, 2017 by Friedrieachsen. Discussion followed.

A motion was made by Diana Mallory to accept the bid proposal of NDG / Beckett & Raeder; supported by; Nivelt, Bodnar, Saker; Breitbarth opposed. Motion is passed.

Old Business:

- Business Loop Update: A discussion of the township meeting was presented with regard to the loop. It was indicated that the township board rescinded their support for the project. The DDA has the project tabled for future discussion.
- Signage:
 - 1) Snowmobile - Signs need to be ordered. (Mike Ridley)
 - 2) Street Signs that are Broken – Money is already approved and in budget. Need to be ordered through Screen Graphics. (Dan Nivelt)
 - 3) Signs showing speed of vehicles – Discussion was presented by M. Ridley about the possibility of this type of signage, not only for safety but to slow traffic through town in order to direct attention to businesses. Additional information to follow.

Public Comment:

- Comments and discussion were made by several members of the community.

DDA Board Comments:

- Final comments were presented by board members.

Motion to Adjourn:

- A motion was made by Diana Mallory at 7:59 p.m. to adjourn; supported by Dan Nivelt. All in favor.

Next Meeting: Monday, September 18th, 7p.

