

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Meeting Minutes: October 16, 2017

Roll Call:

- Present: D. Bodnar; D. Mallory; D. Nivelt; M. Saker; M. Ridley; J. Breitbarth; D. Friedreichsen; Dave Driskill.
- Absent: D. Vizina

Approval of Current Meeting Agenda:

- Motion to approve meeting minutes as amended for September regular meeting was made by D. Nivelt; supported by D. Mallory ; all in favor.

Approval of September 2017 Meeting Minutes/ Special Meeting of October 5, 2017:

- Motion to approve the amended regular meeting minutes of September was made by M. Saker; supported by Diana Mallory; all in favor. Amended to remove the tabled item of the Business Loop from the agenda but continue to document on the meeting minutes of each month.
- Motion to approve October 5 special meeting as amended was made by M. Ridley; supported by D. Nivelt; all in favor. Amended to correct spelling of attendee names.

Financials for August 2017: Presented by D. Mallory, Treasurer

- MMA Savings Account 9/31/17: \$ 358,092.94
 - 1) Refund of \$425.00 MEDA
- Checking Account 8/31/17: \$ 3,826.05
- A motion to approve the treasurer's report as presented was made by D. Nivelt; supported by D. Friedreichsen; all in favor.

New Business:

- AirNorth Proposal for a Wireless Internet Canopy in the downtown area.
 - 1) Presentation by Charles Hague, VP/COO

Unfinished Business:

- Streetscape Project Kick Off Meeting (Beckett&Raeder)
 - 1) Mailing list has been provided to Beckett with chamber members; DDA members; and permanent residents in the township for notecard inviting to public meetings.
 - 2) A meeting has been scheduled with Beckett and D. Nivelt; M. Ridley; D. Bodnar on October 6th. Beckett has begun walk thrus including with stakeholders. Beginning data will be shared at next regular meeting rescheduled from November 20 to November 13.
 - 3) Beckett has photometrics, mailing lists. School to be contacted about meeting space for January meetings.
- Website Development Potential Project (All)
 - 1) Two proposals (M. Ginop and Carrie's Creations) were offered for informational purposes.
 - 2) Discussion took place as to necessity of DDA website. Business Facebook page or current link from Township website were mentioned as possible alternatives. Cost of website development was \$1,200-\$1500.

Action Plan: D. Friedreichsen to speak with Sheree Lincoln for potential website development. D. Bodnar will investigate the capacity/navigating of the township website through Township personnel.

- Electric Car Charging Station (All)

Action Plan: All members to continue research on charging stations for discussion at subsequent board meeting. D. Friedreichsen to speak with Cheboygan DDA who investigated a charging project two years ago.

- Signage
 - 1) Snowmobile Signs (M. Ridley)
 - 2) Speed Sign (M. Ridley)
 - a. Cost estimated at \$2,500-\$2,900 per sign (review of 4 vendors); (2) hardwired and (1) mobile. Five entities **may** be involved in funding – DDA; Police Dept; Women's Club; Township; Chamber.
 - b. Potential locations – both ends of town (especially coming into town from north) as hard wired; mobile (recommendation of police owned) to cover other areas such Chippewa Beach or Park Road).
 - 3) Broken Street Signs (D. Nivelt) Additional report at next month's meeting.

- 4) Pathway Project Lights by School (M. Ridley)
 - 1) M. Ridley received a proposal from J. Milner with regard to a recommendation of ten lights for the area noted. Cost is \$33,000.
 - 2) Motion to be put under tabled business was made by M. Ridley; supported by M. Saker; all in favor. Will be tabled for future discussions.

Tabled Items:

- Business Loop (July 2017)

Public Comment:

- Comment was made with regard to concern over little discussion made on Streetscape project.

Board Comments:

- Comment was made by board members in response to public comment.

Motion to Adjourn:

- 5) A motion was made by at 8:40p to adjourn by D. Nivelt; supported by D. Mallory; all in favor.

Next Meeting: Monday, November 13, 2017 7p