

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Meeting Minutes: January 15, 2018, 7p

Roll Call:

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

Approval of Current Meeting Agenda:

- Motion to approve was made by M. Ridley; supported by D. Vizina; all in favor.

Approval of December 2017 Meeting Minutes:

- Motion to approve was made by D. Mallory; supported by J. Breitbarth; all in favor.

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

- MMA Savings Account 12/31/17: \$ 358,153.78
- Checking Account 12/31/17: \$ 3,794.00
- A motion to approve the treasurer's report as presented was made by D. Driskill; supported by M. Saker; all in favor.

New Business:

- No new business noted for this meeting.

Unfinished Business:

- Streetscape Project Public Input Meeting (Beckett&Raeder)
 - 1) Presentation by T. Knutsen and D. Boyle
 - 2) Public Input – to be summarized and received in written report by Beckett&Raeder for both the 15&16 of January.

Tabled Items:

- Business Loop (July 2017)
- Car Charging Station
- Signage – School Pathway

Public Comment:

- Per Beckett&Raeder report.

Board Comments:

- Per Beckett&Raeder report.

Motion to Adjourn:

- A motion was made by D. Mallory at 8:45p to adjourn; supported by D. Vizina. All in favor.

Next Meeting: February 19, 2018, 7p