

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

March 19, 2018 Regular Meeting Minutes

Call to Order 7:01 p.m. (substitute Secretary, Mike Ridley)

**Roll Call** Present: Mike Saker, Dan Nlvelt, John ~~Brietbarth~~ Breitbarth, Dave Driskill, Mike Ridley  
Absent: Dawn Bodnar, Darren Vizina, Diana Mallory, Diane Friedreichsen,

**Agenda:** Add Bills to Be Paid

**Motion to Approve** Agenda with Changes: Mike Saker, Support John ~~Brietbarth~~ Breitbarth  
(carried)

Approval of February 18, 2018 Minutes:

**Motion to Approve:** John ~~Brietbarth~~, Breitbarth, Support Dave Driskill (carried)

**Financial Statement:** Checking \$181.61 Savings (IMMA) \$354,423.70

**Motion to Accept** the Financial Statement: Mike Saker, Support John ~~Brietbarth~~ Breitbarth  
(carried)

**Bills to Be Paid:** Discussion of outstanding bills. DDA still owes \$1000 for snow removal (2015-16 and 2016-17) and \$500 (\$500 2017-18). Dan remembers that we approved the \$1000 and will check to see if it had been submitted.

**Motion to pay** \$500 (2017-18) for snow removal: Dave Driskill, support Mike Ridley (carried)

**Motion to pay** \$23 for DDA mailing for walkthrough: Mike Saker, support John ~~Brietbarth~~ Breitbarth (carried)

**Motion to pay** \$115 to cover 50% of Commerce Park Sign match money (DDA had voted to pay \$625) Mike Saker, support Mike Ridley (carried)

**Discussion of OHM bills:** \$2075 for Beckett & Raeder, \$14,105 for survey work (incomplete.

**Motion to pay** \$2075.00 and withhold balance until survey is complete:  
Mike Saker, support Mike Ridley

**Radar Sign:** Dan will contact Chamber to discuss contributing to a portion of the radar sign.

**Street Signs:** Suggested that we contact Screengraphics and Dan Mallory to inquire about replacement street signs.

**Citizen Comments:** Two citizen comments made public comments

**Board Comments:** Dave Driskill felt that OHM left us with egg on our face not having the work done in time to do the walk through.

**Motion to adjourn:** John Breitbarth-Breitbarth support Mike Saker 7:35 p.m.