

## TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Meeting Minutes: August 20, 2018

### **Meeting was called to order at 6:58 pm. Roll Call:**

- Present: D. Bodnar; D. Nivelt; M. Ridley; D. Friedriechnsen; M. Saker; D. Mallory; D. Driskill.
- Absent: None

### **Approval of Current Meeting Agenda:**

- Motion to approve agenda as presented was made by M. Ridley; seconded by D. Mallory; all in favor.

### **Approval of Meeting Minutes:**

- Motion to approve the meeting minutes of July 2018 as presented was made by D. Nivelt; seconded by D. Driskill; all in favor.

### **Financials for July 2018: D. Mallory, Treasurer**

- MMA Savings Account 7/31/18: \$379,385.87
  - 1) Includes Interest paid in the amount of \$30.93.
  - 2) Includes deposit of \$50,000. Pursuant to transfer from checking 7/17/18 (Interest bearing account)
- Checking Account 7/31/18: \$ 28,197.61
  - 1) Checks written to OHM: 7/2/18 \$3,644.50; 7/11/18 \$1,942.89; 7/20/18 \$832.50.
- A motion to approve the treasurer's report as presented was made by D. Nivelt; supported by M. Saker; all in favor.

### **New Business:**

- Occurred under Board Comments: Kris Olsen, from the United Methodist Church, GLOW, has indicated an interest in becoming a board member. A motion to approve K. Olsen as a board member was made by D. Nivelt; seconded by D. Driskill; all in favor. Kris will be joining the board at the September 10<sup>th</sup> meeting.

**Unfinished Business:**

- Streetscape Project

1) D. Nivelt is in the process of taking the plans and survey to business owners for their input this month. Has 20% completed. Input will be presented to the Road Commission as soon as possible in September. D. Nivelt will follow up with the Road Commission.

2) M. Ridley requested that the DDA September meeting be changed to September 10<sup>th</sup> to gain time needed to meet grant deadlines of October. A motion to change the meeting date to 9-10-18 was made by D. Nivelt; supported by D. Mallory; all in favor.

**Tabled Items:**

Business Loop (July 2017)

Pathway Project Lights by School (October 2017)

Electric Car Charging Station (November 2017)

Signage (June 2018)

**Public Comment:**

- Several members of the public voiced their hope that progress could be made soon on the Streetscape project. Concerns of moving utility wires/sidewalks were primary concerns. A question was made with regard to legal consultation over right of way.

**Board Comments:**

- See New Business.
- Responses to public comments were given in support of the goals of the streetscape project.

**Motion to Adjourn:**

- A motion was made at 7:38p by D. Friedriechsen to adjourn; supported by D. Nivelt; all in favor.

**Next Meeting: September 10, 2018 7p**