

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Meeting Minutes: October 15, 2018

Meeting was called to order at 7 pm. Roll Call:

- Present: D. Bodnar; K. Olsen; M. Ridley; D. Mallory; D. Driskill; Melissa Brazier
- Absent: D. Nivelt; D. Friedrieichen; M. Saker

Approval of Current Meeting Agenda:

- Motion to approve was made by D. Mallory; seconded by D. Driskill; all in favor.

Approval of Meeting Minutes:

- Motion to approve the meeting minutes of August 2018 as presented was made by D. Driskell; seconded by D. D Mallory; all in favor.

Financials for August 2018: D. Mallory, Treasurer

- MMA Savings Account 9/28/18: \$379,447.20
1) Includes Interest paid in the amount of \$29.11.
- Checking Account 9/28/18: \$ 27,597.61
- A motion to approve the treasurer's report as presented was made by D. Mallory; supported by M. Brazier; all in favor.

New Business:

- Welcome new member Melissa Brazier

Unfinished Business:

- Streetscape Project
 1. Discussion of conference call with Amy Matisoff (regional TAP coordinator), Dave Boyle, and Tim Knutsen regarding scope and timetable of Grant application to MDOT/TAP.
 2. Recommended we shorten the length of the scope of participating items from "Pulte Corner" to Waterway/Burchfield.
 3. Streetscape is now a Pedestrian Safety project. TAP's emphasis is on improving the infrastructure for non-motorized users.

Public comments:

Dave Hill inquired if there was any indication from Consumers if they would be moving the utility poles and relocating the lines. (No)

Board Comments: none

Motion to Adjourn:

- A motion was made at 7:55p by D. Mallory to adjourn; supported by M. Brazier; all in favor.

Next Meeting: November 19, 2018 7p