

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Meeting Minutes: April 15, 2019

Roll Call: 7:05p

- Present: D. Bodnar; D. Nivelt; M. Ridley; D. Yaczik; D. Friedrichsen; D. Mallory; D. Driskill; M. Saker
- Absent: K. Olsen

Approval of Current Meeting Agenda and Meeting Minutes:

- Motion to approve meeting agenda with the addition of approval for the meeting minutes of the special meeting 4-8-19 was made by D. Nivelt; seconded by D. Mallory. All in favor.
- Motion to approve the meeting minutes for March 2019 was made by D. Yaczik; seconded by D. Nivelt. All in favor.
- Motion to approve the meeting minutes for a special meeting held on April 8, 2019 with a correction to the minutes of the date was made by D. Nivelt; seconded by D. Mallory. All in favor.

Financials for March 2019 – Presented by D. Mallory, Treasurer:

- Municipal Money Market..... Balance \$396,291.27 (3/29/19)
- Checking Account Balance \$ 16,710.91 (3/29/19)
 - a) Check written to Cochran Roberts Aux (VFW).....\$3.60
 - b) Check written to Beckett&Rader.....\$644.77
- Motion made to approve the monthly financial report as presented by D. Bodnar; seconded by D. Nivelt. Motion was made to pay the invoice for OHM in the amount of \$27,500. by D. Nivelt; seconded by D. Friedrichsen. M. Ridley to verify discrepancy of \$1,000. between two invoices rec'd from OHM.

New Business:

- Mileage – Motion was made by D. Friedrichsen; seconded by D. Nivelt to pay mileage for DDA activities in the amount of the state rate.
- Auditor Report – for USDA. Almost complete.
- Pathway Park – separate grant (MCOG) was submitted. Will need additional work.
- Rhythm on the River - all dates are booked with one exception. Start after July 4.

Unfinished Business

- Pedestrian Safety Project
 - a) Informational Meeting – Scheduled for May 20.

- b) Grant Update - Project has a conditional commitment (TAP) from MDOT (\$381,000.)
- c) Auditor Report/USDA – Almost complete.
- d) Start date of Project – Spring 2020 or Fall 2020? Needs to be addressed at May 20 meeting

- Tabled Items:

- 1) Business Loop – (July 2017)
- 2) Pathway Project Lights by School (October 2017)
- 3) Electric Car Charging Station (November 2017)

Public Comment:

Deb, Chamber of Commerce spoke of needing help for WinterFest, SummerFest and Rhythm on the River.

DDA Board Comment:

No comment.

Motion to adjourn at 8:16p by D. Friedrieachsen; seconded by D. Nivelt. All in favor.

Next Monthly Meeting (as well as public informational meeting): May 20, 2019 Time: 7p