

## TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Special Meeting – May 29, 2019

### **Roll Call: 2:25p**

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

### **Unfinished Business**

- Pedestrian Safety Project:
  - A. Discussion to approve process and language for surveying South Straits Business / Property Owners with regard to construction scheduling. It was suggested that a letter will be mailed with information and request for input asap. Motion to approve the process of informing business owners was made by D. Nivelt; seconded by D. Friedriechnsen. All in favor.
  - B. Discussion to approve the plan to include the parallel parking lanes (exclusively – leave the two traffic lanes for a paving project at a later date). Motion was made to only include parking lanes as suggested was made by D. Friedriechnsen; seconded by D. Yaczik. All in favor.
  - C. Discussion on the feasibility of extending the DDA “life” to forty years. This would be a benefit related to the possibility of extending the USDA loan to 40 years. Motion was made to pursue the extension by D. Nivelt; seconded by M. Saker. All in favor.
  - D. Discussion on the possibility of requesting the USDA loan in the amount of 1.4 million on the loan application instead of 1.1. Motion was made to increase the loan on the application by D. Nivelt; seconded by D. Yaczik. All in favor.

### **Public Comment:**

Questions about the USDA loan were presented. The complete terms of the loan will be offered prior to the Board voting to approve the loan. At this point, the DDA is only completing the application.

### **DDA Board Comment:**

No comment.

Motion to adjourn the meeting at 2:55p by D. Nivelt; seconded by D. Yaczik. All in favor.

