

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Monthly Meeting Minutes March 18, 2019

Call to Order. 7:00 p.m.

Roll Call:

**Present:** Dan Nivelt, Vice Chairman; Diana Mallory, Mike Ridley; Dave Driskill; Kris Olsen;  
Dave Yaczik

Dawn Bodnar, Mike Saker; **Absent:** Diane Friedrieachsen,

A. *Agenda: corrected Agenda date (March 18, 2018) Motion approve with correction Dan Nivelt, support Diana Mallory*

B. *Motion to approve February Minutes Dawn Bodnar, support Mike Ridley*

C. Financial Report – Diana Mallory, Treasurer

IMMA: \$396,259.79

Checking: \$17,359.79 (1 check written for \$33.15)

*Motion to approve treasurer's report by Dan Nivelt, support Dave Yaczik*

*Bills: no bills*

*Motion to pay the bills:*

D. New Business

a. Grant Update(s) *Did not receive the MDARD Grant, Waiting on TAP (new director) In the process of applying for another MDOT Grant with the ChCRC*

b. Informational Meeting APRIL!! Mike will prepare information/mailler. News release at least twice. Expenses not to exceed \$500 motion by Dan Nivelt, support Diana Mallory

c. Benches Along Pathway *Have sent Sales order in. Should be delivered before Memorial Day Weekend*

d. Consumers Energy (see email) *Consumers Energy has provided the DDA with a conservative estimate to bury secondary lines. \$200. Other costs to be considered.*

*Communication lines, hook up, etc.*

E. Unfinished Business

a. Streetscape Progress (see above)

*F.* Public Comment

One question/comment regarding taxable value going down in the DDA?

*G.* DDA Board Comment

None

Motion to Adjourn. Dan Nivelt, support Diana Mallory 7:33 p.m.

Next meeting: April 15, 2019