

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 Friedreichsen,

- 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/mailer. 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