

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Meeting Minutes: July 15, 2019

Roll Call: 7:00p

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

Approval of Current Meeting Agenda and Meeting Minutes:

- Motion to approve meeting agenda with the additions of 1) payment of bills under Financial Report, addition of election of officers under New Business and Construction Schedule approval under Unfinished Business, Pedestrian Safety Project. Motion to approve made by D. Nivelt; seconded by M. Ridley. All in favor.
- Motion to approve the meeting minutes for June 2019 was made by D. Nivelt; seconded by D. Friedreichsen. All in favor.

Financials for June 2019:

- Municipal Money Market..... Balance \$402,051.51
- Checking Account Balance \$ 22,606.36
 - a) Check written to Straits Area Printing (signs).....\$96.00
 - b) Check written to Tuscarora Twsp (Legal).....\$156.25
- Motion made to approve the monthly financial report as presented by D. Nivelt; seconded by D. Driskel. All in favor. Motion was made to pay an invoice from Northern Power Sweeping in the amount of \$525.00; \$600 to Ritchie's Construction for cement pads for benches; Dornbos Sign, Inc. \$119.31 for wayfinding signs by D. Nivelt; seconded by D. Driskell. All in Favor.
- Motion was made by D. Nivelt and seconded by D. Driskell to accept the new wayfinding signs and have installed. All in Favor.

New Business:

- Election of Officers. Motion was made to approve the following officers: D. Bodnar, President; D. Nivelt, Vice President; D. Mallory, Treasurer and D. Friedreichsen, Secretary by M. Ridley, seconded by D. Driskell. All in Favor.

Unfinished Business

- Pedestrian Safety Project:

Construction Timeline. The survey results showed as 15 favor a May 2019 start and 12 favor an August start. All others were deemed as "Either" and no response.

A Motion to accept a “majority rules” approach deeming a May 2019 start was made by D. Nivelt; seconded by K. Olsen. A roll call vote is as follows: D. Bodnar (Yea); D. Nivelt (Yea), D. Friedreichsen (Yea), M. Ridley (Nay), D. Driskell (Yea), K. Olsen (Yea). The motion carries.

Discussion was made that it will be important to plan for promotion/support to the businesses during the time of construction. Will be added to the meeting agenda each month.

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- Tabled Items:

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

Public Comment:

Comment made that it would be significant to have the road repaved at the same time as the project.

DDA Board Comment:

No comment.

Motion to adjourn regular meeting and to begin Informational Meeting at 7:31p by D. Nivelt; seconded by D. Driskell. All in favor.

Next Monthly Meeting: August 19. 2019 Time: 7p