

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Meeting Minutes: October 21, 2019

Roll Call: 7:00 pm

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

Approval of Current Meeting Agenda and Meeting Minutes:

- Motion was made by D. Mallory; seconded by D. Friedrieachsen to approve meeting agenda with the following added items:
 - 1) Under New Business – Add New DDA Plan to Amend and Extend. Add Financials.
- All in favor.
- Motion to approve the meeting minutes from September 2019 was made by D. Mallory; seconded by M. Saker. All in favor.

Financials for September 2019: Presented by D. Mallory

- Municipal Money Market..... Balance \$382,152.76 (9/30/19)
- Checking Account Balance \$ 8,807.85 (9/30/19)

Checks included a “rewrite” for powersweeping as it was not received/cashed.

Motion made to approve the monthly financial report as presented by M. Ridley; seconded by D. Yaczik. All in favor.

- Review of Outstanding Bills:
 - 1) Tuscarora Township, Adm Reimbursement..... \$538.25
 - 2) OHM, Pedestrian Safety Project..... \$7,924.85
 - 3) OHM, Pedestrian Safety Project..... \$4,660.50

Motion to pay all bills made by D.Mallory; seconded by D. Friedrieachsen. All in favor

New Business:

- DDA Amend and Extend. Process will began again due to missed step. Public meeting will be held at the start of the next DDA Regular Meeting. Special Meeting will be called for November 4th, 7p at Township Hall. Each member to submit project ideas for the next 20 years.
- Financials. Audit is good.

Unfinished Business

- Pedestrian Safety Project
 - a) Interest rate may close lower than expected (3%).
 - b) Tabled Items:
 - 1) Business Loop – (July 2017)
 - 2) Pathway Project Lights by School (October 2017)
 - 3) Electric Car Charging Station (November 2017)

Public Comment:

DDA Board Comment:

M. Ridley review correspondence received from the Junior Golf Academy.

Motion to adjourn at 8:05p by D. Mallory; seconded by M. Ridley. All in favor.

Special Meeting: November 4, 2019, 7p Township Hall

Next Regular Meeting: November 18, 2019, 7p Township Hall