

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Meeting Minutes: November 18, 2019

Roll Call: 7:00 pm

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

Approval of Current Meeting Agenda and Meeting Minutes:

- Motion was made by D. Nivelt; seconded by D. Mallory to approve meeting agenda with the following added items:
 - 1) Under New Business, Citizen's Meeting– Add Funding Agreement with CH Road Commission.

All in favor.

- Motion to approve the meeting minutes from October 2019 as presented was made by D. Mallory; seconded by M. Saker. All in favor.
- Motion to approve meeting minutes from the Special Meeting of November 4, 2019 was made by D. Yaczik; seconded by D. Nivelt. All in favor.

Financials for September 2019: Presented by D. Mallory

- Municipal Money Market..... Balance \$362,185.05 (10/31/19)
- Checking Account Balance \$ 28,807.85 (10/31/19)

A transfer in the amount of \$20,000. From the Money Market account to the Checking account was made on 10/29/19.

Motion made to approve the monthly financial report as presented by D. Nivelt; seconded by D. Friedrieachsen. All in favor.

- Review of Outstanding Bills:
 - 1) OHM, Pedestrian Safety Project..... \$7,978.60

Motion to pay bill made by D. Nivelt; seconded by D. Mallory. All in favor

New Business:

- DDA Amend and Extend. DDA Citizens Advisory Council Meeting was conducted with a review of the 2020 DDA Amended Plan. In attendance were Dan Duncan; Heather Duncan; Jim Purtill; Marilyn Spoering; Kortny Hahn; Brent Shank; Cheryl Yaczik; Deb Willey (absent-Kelly Ashford)
- Notes on the Amended Plan include but are not limited to adding a flag at the M68-Straits Hwy corner park; adding façade grants to the 1-5 year category; prioritizing ORV/UTV trail development; putting the Business Loop on the Plan; combining the farm market with the pavilion/band shell project. M. Ridley spoke with a Consumers Energy representative who indicated that they are recommending electric car charging stations at Indian River and may have potential funding.
- A motion was made by D. Driskill; seconded by D. Mallory to expand the DDA district boundary to include Marina Park (4 parcels) with the DDA responsible for fees associated with the boundary change up to \$5,000. All members voted “aye”; D. Yaczik voted “nay”.
- M. Ridley reviewed the details of the Letter of Engagement/Funding Agreement from the Cheboygan County Road Commission. A motion to accept the agreement was made by D. Yaczik; seconded by M. Ridley. All in favor.

Unfinished Business

- Pedestrian Safety Project
 - a) Despite Consumers delay, OHM continues to report that the project is on target for a May 1 start. M. Ridley to gain additional specific information from OHM.
 - 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:

General discussion of 2020 DDA Amended Plan and Streetscape Project.

DDA Board Comment:

Motion to adjourn at 8:18p by D. Nivelt; seconded by D. Bodnar. All in favor.

Next Regular Meeting: December 16, 2019, 7p Township Hall