

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Monthly Meeting Minutes March 16, 2020

Call to Order. 12 noon

Roll Call: **Present:** Dan Nivelt, Mike Ridley; Dave Driskill; Dave Yaczik, Mike Saker;

Absent: Diane Friedrieichsen, Kris Olsen, Dawn Bodnar, Diana Mallory

A. *March Agenda: Motion to approve as presented Dave Driskill, Support Dave Yaczik*

B. *February Minutes: Motion to approve Dave Yaczik, support Mike Saker*

C. Financial Report – Dan Nivelt Motion to approve Mike Saker Support Dave Yaczik

IMMA: \$424, 317.71

Checking: \$923.50

D. *Bills: Straitsland Resorter for Public Notices \$732 Motion to approve Dave Driskill, Support Dave Yaczik*

E. New Business

a. Letter from attorney approving hold harmless USDA/RD (see attached) Motion to approve Mike Saker Support Dave Yaczik

b. Resolution to approve plan amendment (see attached) Motion to approve Dave Driskill Support Dave Yaczik. Roll Call vote. Ayes, Dave Driskill, Mike Saker, Dave Yaczik, Dan Nivelt, Mike Ridley, Naves none. Absent Diana Mallory, Diane Friedrieichsen, Dawn Bodnar,

F. Conference Call with OHM Advisors (Lucas Porath, Chris Powell)

Advertising for bid going out next week. May 1, 2020 bid letting. Completion date October 16, 2020

G. Public Comment: Scott Swanson suggest bi-weekly meetings during the summer

H. DDA Board Comment: USDA/RD new Interest Rate is 2.375% (\$39.01/\$1000 borrowed=\$54,614/year payment. Should close on loan in early May. Dan re-emphasizes bi-weekly meetings during construction of streetscape. Will address at May meeting.

I. Motion to Adjourn Mike Saker Support Dave Yaczik 12:40 p.m.

Next meeting: April 20, 2020 7:pm