

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Meeting Minutes: Monthly Meeting 7-20-20

Roll Call: 7:02 pm

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

Approval of Current Meeting Agenda and Meeting Minutes:

- Motion was made by M. Ridley; seconded by D. Bodnar to approve meeting agenda with the following revised items:
 - 1) Correction of Diana's last name.

All in favor.

- Motion to approve the meeting minutes from June 15, 2020 as presented was made by D. Bodnar; seconded by D. Mallory. All in favor.

Financials for June 31, 2020: Presented by D. Mallory

- Municipal Money Market..... Balance \$1,006.21
- Checking Account Balance \$ 923.50
- Township Account / DDA..... Balance \$511,709.51

Bills due: Tuscarora Township \$538.25 for 4th Qtr. DDA Admin, \$6500.00 to Miller, Canfield, Paddock and Stone P.L.C. for DDA Plan Amendment and Boundary Expansion, and \$283.20 to Straitsland Resorter for June 11 DDA Ordinance 38.

Motion to approve the financial report and payment of the bill was presented by D. Bodnar; seconded by D. Yaczik. All in favor.

New Business:

None

Unfinished Business:

- Pedestrian Safety Project:

1. The project was reviewed and discussed by Mike Ridley and the board. The first ¼ phase is going well. M. Ridley is monitoring the hours on the job.
2. M. Ridley advised we may need to set up a special meeting for the closing of the Bond Counsel.
3. Light poles were discussed and a meeting with electricians happened last Friday to decide where the control panel would be in the basement of TT Building.
4. Business owners seen to be adjusting to the construction and making it safe for the patrons.
5. M. Ridley advised that we will re-use the current signs until we can get estimates for the new ones to replace them. He will have those quotes for next month's meeting.

Public Comment: There was a reading of a generous thank you to the board for sticking with this project and so excited it is FINALLY underway.

DDA Board Comment: No comment.

Motion to adjourn at 7:21pm by D. Mallory; seconded by D. Bodnar. All in favor.

Next Regular Meeting: August 17, 2020, 7p Township Hall