

# TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

## Monthly Meeting Minutes February 15, 2021

*Time:* 7p

*Location:* Township Hall/Teleconference meeting (Virtual)

### Call to Order (7:05). Membership Roll Call:

Present:

Dawn Bodnar (V), Vice Chair Dan Nivelt, Chairman; (V) Diana Mallory, Secretary; Mike Ridley, Treasurer; (V) Diane Friedrichsen; Mike Saker; (V) Kris Olsen;

Absent:

Dave Yaczik, Dave Driskill;

*Agenda:*

#### I. Dispense, Amend or Approve

##### a. Agenda – Current Month

(Add item) Motion to approve agenda with addition Dawn Bodnar, Second Mike Saker. Approved

b. December Meeting Minutes: Motion to approve Mike Saker Second Diane Friedrichsen Approved

#### II. Bills – Mike Ridley, Treasurer

1. Hill Mt. Signs	\$167.00
2. Cheboygan County Road Commission	\$89,013
3. OHM Advisors	\$14,525
4. Cheboygan County Road Commission	\$170,428.46

Motion to pay bills Dawn Bodnar, Second Diana Mallory

III. Financial report: Discussion of budget numbers. Consensus is, we are well within budget. (Check spring paving with the Road Commission) All agreed to taking it slow before rushing into any further projects until we know we have enough capital to proceed with touch up projects. Checking balance \$121,704.72. Motion to accept financial report Mike Saker, Second Dawn Bodnar Approved

IV. Sue Fisher DDA Admin. Motion to retain Sue Fisher as DDA admin for remainder of fiscal year. Dan Nivelt, Second Diane Friedrichsen Approved

V. Public Comment One public comment (Scott Swanson)

VI. DDA Board Comment None

VII Motion to Adjourn Dawn Bodnar, Second Mike Saker (7:40)

Next meeting: March 15, 2021