

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Monthly Meeting Minutes: June 21, 2021

Call to Order (7:03 pm). Membership Roll Call:

Present: Dawn Bodnar, Vice Chair Dan Nivelt, Chairman; ; Kris Olsen; Dave Driskill, Mike Ridley

Absent: Diane Friedreichsen; Mike Saker; Dave Yaczik Diana Mallory,

I. Dispense, Amend or Approve

- a. Agenda – Current Month Motion, **Dawn Bodnar, Support Dave Driskill**
- b. Meeting Minutes – Special Meeting Motion **Dawn Bodnar, Support Kris Olsen**

II Financial Report/Bills – Mike Ridley, Treasurer

Report **Received disbursement \$92,533 Balance in DDA IMMA accts: \$128,411.81**

c. Budget Update Streetscape (**Sue Fisher**): To date we have spent \$1,480,574.04 on the project with a loan obligation thus far of \$1,200,000

d. Bills Carquest (\$69.29, Rental Express \$50 and Screengraphics \$45.50)
Motion to pay Dawn Bodnar, Support Kris Olsen (OHM Tabled)

III. New Business (the list just keeps on growing)

- a. Railing in front of township hall **Tabled**
- b. Participation in Funding Sturgeon Corner **Not to exceed \$1000 Motion Dave Driskill**

Support Dawn Bodnar

- c. Plaque and Kiosk **Not to exceed \$4000 Motion Dan Nivelt, Support Dave Driskill**
- d. Budget (**Sue Fisher** presents. See attached)
- e. Election of Officers (2021-23) **Dan Nivelt Chair, Dawn Bodnar Vice Chair, Diana Mallory Secretary, Mike Ridley Treasurer Motion Dave Driskill, Support Kris Olsen**

Motion to reappoint Dan Nivelt to DDA Board Mike Ridley, Support Dawn Bodnar

IV. Old Business

- a. Lights **Mike Reports Dan Aced from Consumers has visited twice,. Determining if a duplex line is feasible and can we connect to existing light circuit for the additional lights**
- b. Utility Poles (bury electric) **Mike Reports that he is researching grant money to complete the west side along with east side removal of poles and burying lines. General Counsel has opined that it is part of our plan and we can financially support the burying of lines and electrical service changes**
- c. Concrete **Mike contacted Bella Concrete and they will come in the late summer early fall to estimate for CNB and Coldwell Banker.. Replaced Coral Red at P&G's does not match up. Would prefer that Bella do the work to make sure the concrete matches up. We will seek bids to do the smaller jobs (Chamber, Paton Memorial, and McClutcheys steps)**

V. Public Comment

Darren Vizina (Berkshire Hathaway) brought photos of concrete on the north side of his building asking if the DDA could consider repair/replace. He would contribute to the project.

VI. DDA Board Comment **Mike: Concert Dates are Duffy King (Date?) and Dave Cisco (8/19)**

VII. Motion to Adjourn (8:10). **Dave Driskill, support Dawn Bodnar**

Next meeting: **July 19, 2021**