

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Monthly Meeting May 16, 2022

Time: 7p

Location: Township Hall

Call to Order. Membership Roll Call:

Present: Dan Nivelt, Chairman; Dawn Bodnar, Vice Chair Diane Friedrichsen; Mike Ridley; Dave Yaczik; Dave Driskill

Absent: Sue Fisher, Treasurer; Diana Mallory, Secretary; Kris Olsen

AGENDA:

I. Agenda – Motion to approve agenda; Mike Ridley, support Diane Friedrichsen

II. Meeting Minutes – April Meeting, Motion to approve minutes; Dawn Bodnar, support Dave Yaczik

III. Financial Report/Bills – Sue Fisher, Treasurer (tabled)

IV. New Business

a. Update approval for Your Speed Sign Batteries (two signs, one solar w/battery backup and one battery. DDA had previously approved \$500 amended that amount to \$600 Motion by Dave Driskill support Diane Friedrichsen

b. Street sweeping Quote from Northern Power Sweeping (2xs) \$1000 nd and \$750 (total \$1750 split between the DDA and the township, \$875 ea)

c. Tree replacement Women's Club has agreed to pay up to \$2500 to replace Christmas Tree at Trailhead Lot. 12' to 18' Norway Spruce. DDA will contribute up to \$1000 motion by Dan Nivelt, support Diane Friedrichsen

d. Budget Review and Approval (Tabled?)

V. Old Business

a. Sidewalks/Concrete Scheduled to begin work next week. First down by Dockage (walkway and Kiwanis bench) then up to Chamber (restrooms and Paton Memorial)

- b. Update Consumers Bid for pole removal and hook Robinson from Consumers has estimated new figure at \$115,208. Mike will contact and begin working on schedule.
- c. Update Project Arts and Ideas Delivery and installation 1-2 months. DDA reviewed and examined three prints of panels (excellent) 1/3 of costs go to DDA. Splitting the bill with BLPA, MAPS< and Sturgeon for Tomorrow

VI. Public Comment

VII. DDA Board Comment

VIII. Motion to Adjourn. Motion by Mike Ridley support Dave Yaczik

Next meeting: June 20, 2022