

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Monthly Meeting Minutes: June 17, 2019

Call to Order: 7p.m.

Membership Roll Call:

Present:

Dan Nivelt, Vice Chairman; Diana Mallory, Treasurer; Mike Ridley; Kris Olsen; Dave Driskill; Dave Yaczik.

Absent:

Dawn Bodnar, Chairwoman; Mike Saker; Diane Friedrichsen, Secretary;

Agenda:

- I. Dispense, Amend or Approve
 - a) Agenda: **Motion (with Changes) Diana, support Dave D.**
 - b) Meeting Minutes – May 20, 2019 **Motion to accept Dave D. support Dave Yaczik**
 - c) Special Meeting Minutes – May 27, 2019 **Motion to accept Dave D. support Kris Olsen**

- II. Financial Report – Diana Mallory, Treasurer
 - a) Checking Account Balance \$22,858.61
 - b) Saving Account (Money Market Acct.) \$402,009.80
Deposited Annual Capture of \$82,652.24
Motion to accept Financial Report Dave Y. support Dave D.
 - c) Bills: \$156.25 Kirk & Huth (Amend & Extend)
\$9647.30 OHM Advisors **Motion to Pay Bills: Diana M. support Kris Olson**

- III. New Business
 - a) Budget Adjustments (attached) **Motion to approve Dave D. support Dave Y.**
 - b) Letter Language, Construction Schedule(attached)
 - c) Discussion/Approval; of 2019-20 DDA Budget (attached) **Motion to approve Dave Y. support Kris Olson**
 - d) DDA Citizens Committee
Committee formed as part of statute to Amend and Extend DDA lifespan.
Kelly Ashford, Cheryl Yaczik, Dan Duncan, Heather Duncan, Jim Purtill, Marilyn Spoering, Brent Shank, Kortny Hahn (defer to Twp. Board?)
 - e) Member Renewal: Dave Yaczik and Diane Friedrichsen (defer to Twp. Board?)

- IV. Unfinished Business

a) Continued Review and Discussion of Pedestrian Safety Project

ATT has communicated that it will vacate poles on east side of road. DDA to investigate legality of assisting property owners in converting electric hook ups to underground.

USDA and township still waiting on SAMS (federal website) cage number. Then loan can be underwritten.

V. Public Comment
None?

VI. DDA Board Comment
None?

VII. Motion to Adjourn. Next meeting on July 15, 2019