

Tuscarora Township Downtown Development Authority

Monthly Meeting Minutes: July 18, 2022

Call to order at 7:00 pm

Attendance: Dawn Bodnar, Vice Chair; Dan Nivelt, Chairman; Sue Fisher, Treasurer; Mike Ridley; Diane Friedrieachsen; Kris Olsen.

Absent: Diana Mallory, Secretary; D. Yaczik; D. Driskell.

Agenda motion to approve: D. Nivelt requested additional topic for New Business, Extending Flowers. D. Bodnar motioned to approve agenda with addition; Seconded by M. Ridley. All in Favor.

June Meeting Minutes: D. Bodnar motioned to approve; Seconded by D. Nivelt. All in Favor.

Financial report/bills:

- A. Current balance is \$168,733.71
- B. Bill in the amount of \$3,200 for Project Arts and Ideas. Bill in the amount of \$4,686 to Mason Brothers Concrete. Motion to pay bill was made by M. Ridley; seconded by D. Friedrieachsen. All in favor.
- C. Motion to approve the Financial Report made by D. Friedrieachsen and seconded by D. Bodnar. All in favor.

NEW BUSINESS:

- A. Chamber Request. The Summerfest Beer Tent is in need of supports (in lieu of drilling into the parking lot asphalt). Cost is \$1,000. D. Nivelt made a motion to pay up to \$500 for the supports; No second, none in favor. D. Bodnar made a motion to pay up to \$1,000 for the supports; S. Fisher seconded. All in favor with exception of D. Nivelt opposed.
- B. D. Nivelt asked if the Womens Club would be willing to extend the flower pots at the corner of the Sturgeon and toward the businesses of M68. S. Fisher will inquire.

OLD BUSINESS/UPDATES:

- A. Sidewalks/Concrete: Repair work to be completed in August. Bill Mason will be contacted.
- B. Pole Removal/Consumers: Mike Ridley reported that Consumers is appointing a project manager. No further updates.
- C. A report will be available at the May Board meeting.
- D. The Fish: Kiosks were reviewed. Motion to approved made by M. Ridley; D. Bodnar seconded. All in favor.
- E. 4th of July Parade: M. Ridley reported that comments about the parade were generally positive. The bag pipers were well received. M. Ridley reported that the Summer Music series is going well. Good attendance.
- F. Chamber/DDA/Visitor's Bureau: General discussion of relationship between three organizations. Coordination needed.

PUBLIC COMMENT: John Dach spoke of dynamics of the Business Asso/Chamber of Commerce that he was involved with in Grand Blanc, MI.

DDA BOARD COMMENT: D. Friedrieachsen presented that coordination between the Chamber, DDA and Tourist Bureau is essential which starts with a review of the mission statements/bylaws of each organization. Each organization to be responsive to their perspective mission and accountable for such.

MOTION TO ADJOURN: was made by S. Fisher; seconded by Dawn Bodnar at 8:17 pm.

NEXT MEETING: August 15, 2022