

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Monthly Meeting Minutes: September 19, 2022

Roll Call: 7:00 pm

- Present: D. Bodnar; M. Ridley; D. Friedrieachsen; D. Yaczik; D. Driskill; K. Olsen; S. Fisher
- Absent: D. Nivelt; D. Mallory

Approval of Current Meeting Agenda and Meeting Minutes:

- Motion was made by D. Driskell; seconded by M. Ridley to approve meeting agenda as presented. All in favor.
- Motion to approve the meeting minutes from July 18, 2022 was made by S. Fisher; seconded by D. Yaczik. All in favor.

Financials for August 8/31/22: Presented by S. Fisher

- Municipal Money Market..... Balance \$143,159.96

Motion made to approve the monthly financial report as presented by M. Ridley; seconded by D. Driskell. All in favor.

- Review of Outstanding Bills:
 - 1) Summerfest Tent \$1,000 – previously approved by Board
 - 2) \$24,500 additional sidewalk/cement – previously approved by Board

New Business:

- RRC Discussion. A review of current/potential business opportunities in Indian River.
- By Laws/ Mission Statement. Mike to send potential language for mission statement via email.
- Snowblower for Township. \$7,225. Current snowblower is in frequent state of disrepair. Motion was made by S. Fisher; seconded by D. Yaczik to provide the funds for a new snowblower either thru the Pedestrian Safety Project or our general fund. All in favor.
- Music Series. All members wanted the music series to continue but recommended moving the events to the downtown area.

Unfinished Business

- Pedestrian Safety Project:

1. Additional sidewalks and concrete repair has been completed.
2. Additional decorative lights will be completed by early October.
3. Underground service – the process is continuing with Consumers. Spring likely.
4. Additional benches/garbage receptacles were discussed if budget allows.
5. Fish/Well/Landscaping – process is continuing. No update.

Public Comment: None noted.

DDA Board Comment: None noted.

Motion to adjourn at 8:20p by D. Driskell; seconded by D. Yaczik. All in favor.

Next Regular Meeting: October 17, 2022 7p Township Hall