

## TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

### Monthly Meeting Minutes: October 17, 2022

**Roll Call: 7:03 pm**

- Present: D. Bodnar; M. Ridley; D. Friedreichsen; D. Yaczik; D. Driskill; D. Nivelt
- Absent: D. Mallory; Kris Olsen; Sue Fisher

### **Approval of Current Meeting Agenda and Meeting Minutes:**

- Motion was made by M. Ridley; seconded by D. Bodnar to approve meeting agenda with an update on Christmas in Indian River added to New Business. All in favor.
- Motion to table the September meeting minutes was made by M. Ridley; seconded by D. Friedreichsen. All in favor.

### **Financials for September:**

- Motion was made to table the financials for September due to S. Fishers absence made by M. Ridley; seconded by D. Friedreichsen. All in favor.

### **New Business:**

- Presentation of Chamber of Commerce Director Shiloh Slomski. Ms. Slomski is new to the position. Currently focused on Summerfest, WinterFest and the Thanksgiving Craft Shows. Collaboration will be key to success.
- Craig Waldron – Discussion of the potential purchase of township owned land behind his building. Possible projects include a “tiny house community” of 4-6 houses. A roll call vote was taken as to recommendation of the sale of the property. M. Ridley, D. Nivelt, D. Friedreichsen as “No” and D. Bodnar, D. Driskill and D. Yaczik as “Yes”. Recommendation is not approved. More discussion will take place next month.
- Speed Signs. Two signs have been inoperable due to potential battery issues. Need to be sent back with costs to be provided at next months meeting.
- By-laws for DDA were provided. Review to take place and then continued discussion of mission statement development at next meeting.
- D. Bodnar presented a Business Decorating Contest for Christmas in Indian River. Asked for \$500 to support the event. A motion was made by D. Friedreichsen; seconded by D. Driskell to fund the \$500.

### **Unfinished Business**

- Pedestrian Safety Project:

1. Additional sidewalks and concrete repair have been completed.

2. Additional decorative lights will be completed in next few days.
3. Underground service – the process is continuing with Consumers. Spring likely.
4. Fish/Well/Landscaping – approval for well has been received.
5. Steps for McCluskeys – not ADA approved so were denied.

**Public Comment:** None noted.

**DDA Board Comment:** D. Yaczik inquired as to a discrepancy in funding for the DDA from County. M. Ridley to continue investigation and report back at next months meeting.

Motion to adjourn at 8:10p by D. Driskell; seconded by D. Yaczik. All in favor.

Next Regular Meeting: November 21, 2022 7p Township Hall