

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Monthly Meeting Minutes

November 21, 2022

Time: 7p

Location: Township Hall

Call to Order. Membership Roll Call:

PRESENT Dan Nivelt, Chairman; Dawn Bodnar, Vice Chair Diane Friedrieachsen; Mike Ridley; Dave Driskill; Sue Fisher, Treasurer;; Secretary; Kris Olsen ABSENT Dave Yaczik; Diana Mallory

I. Agenda – *Motion to approve agenda by Sue Fisher 2nd Dawn Bodnar*

II. Meeting Minutes – *October Meeting motion to approve Mike Ridley 2nd Dave Driskill*

III. Financial Report/Bills – *Sue Fisher, Treasurer motion to accept Financial report and pay bills Dawn Bodnar 2nd Dave Driskill*

- a. Update on capture from the county *Sue reported that she has been working on this but we probably need to set up a meeting with the County Treasurer*
- b. Invoice Mason Bros. \$23,000 (DB & DD)
- c. Invoice Zimmerman Electric \$25,683 (DB & DD)

IV. New Business

a. 4th of July Parade request funds not to exceed \$1500 tabled

b. Music Series “ “ “ “ tabled

Discussed the creation of an events committed to participate and volunteer for 4th Fireworks and Parade and Christmas in Indian River would like to call meeting with Chamber, Visitor's Bureau and DDA to discuss

V. Old Business

a. Parcel along Rail Trail *discussion of any plans by the DDA to hold on to this property. Motion made by Dan Nivelt and 2nd by Dave Driskill to recommend that the twp board consider selling the parcel Motion passed.*

b. Update on Power conversion waiting on engineers and project managers to set date for a meeting with Township

c. Fish update Bobbi (twp treasurer) still waiting on word from Pulte attorney

d. Your Speed Sign Update *motion for approval to send sign for repair not to exceed \$1300 Dan Nivelt 2nd Dawn Bodnar*

VI. Public Comment *One public comment*

VII. DDA Board Comment *none*

VIII. Motion to Adjourn *Mike Ridley*

Next meeting: December 19, 2022