

Tuscarora Township Downtown Development Authority

Monthly Meeting Minutes: Dec, 20 2021

Call to order at 7:00 pm

Attendance: Dawn Bodnar, Vice Chair: Dan Nivelt, Chairman: Diana Mallory, Secretary: Diane Friedreichsen, Mike Ridley, Dave Driskill, Dave Yaczik

Absent: Sue Fisher, Treasurer: Kris Olsen

Agenda motion to approve: Dawn Bodnar and seconded by Mike Ridley. All in Favor.

Meeting Minutes motion for November to approve: Dawn Bodnar and seconded by Dave Yaczik. All in Favor.

Financial report for November to approve: Hand outs were provided, little activity, tabled for Sue Fisher to explain and answer questions at the next meeting.

** North Star Stone Bill: Motion was made by Diana Mallory to pay \$300 Bill and supported by Diane Friedreichsen. All in Favor.

** Accounting items/differences from September to October will need to be explained by Sue Fisher next month, and this is requested to be put on next months Agenda for January 2022.

NEW BUSINESS:

** E-charging Station Change of Status: Tabled since we are still concerned on where to put them.

** Dave Driskill made a motion to reaffirm the support from the DDA for this project and Diane Friendreichsen seconded. All in Favor.

** Mike Ridley made a motion to consider/look for other optional locations for the e-charging stations. Diane Friendreichsen seconded. All in Favor

** Fourth of July Parade/Christmas in IR: DDA stressed that we need to get more involved.

** Will, Chamber Director and the Chamber Board will be invited to the January 2022 DDA Meeting to discuss Chamber Objectives for the 2022 upcoming year and events. Until then, the above items will be tabled.

** Gordon Temple has expressed concerns to Tuscarora Township Board and Mike Ridley regarding PD paying for the lights that they are not responsible for and it is impacting the Police Department's Budget. A **Motion** was made by Dave Driskill to check on cost/install a meter on those lights to bill/pay for separately. Dan Nivelt was in support of the motion, all in favor EXCEPT for Dave Yaczik. An effort to go through the Consumers Energy bill and separate the costs to the appropriate departments to make payment must be made.

OLD BUSINESS/UPDATES:

** No updates on the sidewalks and concrete work.

** No updates on the Lights/New Bid.

** Pole removal/Consumers/Spectrum: Making progress, Mike R has a few more letters to gather but all so far are in favor of burying lines to their properties.

** The FISH: Donations are being made to assist with irrigation, landscaping, kiosks etc. We are concerned that there needs to be line items specifying where these donations are coming from and where they are being applied. Sue will be asked to add line items to specify in the budget. The TT Board approved to give us 50-80 Feet of the right of way to use for irrigation/water, landscaping and location and source parameters.

** Mike Ridley will possibly be meeting Thursday 12/23 with MAPS and BLPA to discuss the designs for landscaping around the FISH, number of Kiosks etc.

PUBLIC COMMENT: None

DDA BOARD COMMENT: Merry Christmas to all

MOTION TO ADJOURN: was made by Mike Ridley and seconded by Diane Friedreichsen at 8:09 pm.

NEXT MEETING: JANUARY 17, 2022