

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Monthly Meeting Minutes: December 18, 2023

Roll Call: 7:00 pm

- Present: D. Nivelt; S. Fisher; K. Olsen; M. Whitener; B. Kramer; T. Goral; L. Pollard
- Absent: D. Friedreichsen; D. Bodnar

Approval of Current Meeting Agenda and Meeting Minutes:

- Motion was made by S. Fisher; seconded by T. Goral to approve the agenda with the removal of DDA input into Township Master Plan. All in favor.
- Motion was made to approve the July meeting minutes with no revisions by D. Nivelt; seconded by L. Pollard. All in favor.

Financials for June 2023:

- Financial Report:
 - 1) \$168,926.79 in account on November 30, 2023 including \$19,800.00 in Bond Reserve.
 - 2) S. Fisher completed the annual report and submitted it to J. Readsma. She has compared the 2023/2024 assessor's and treasurer's DDA report and they match.
 - 3) \$250.00 invoice for first place Business Decorating Contest to Bear Barbell; \$150.00 invoice for second place Business Decorating Contest to Belle KeKe Boutique; \$100.00 invoice for third place Business Decorating Contest to Drost Chocolates. Motion was made by L. Pollard; seconded by K. Olsen to pay. All in favor.
 - 4) Motion to approve the Financial Report was made by M. Whitener and seconded by L. Pollard. All in favor.

New Business:

- M. Whitener provided an update on the Chamber. Their annual meeting was held earlier this month and they have a full 11 member board elected by the members. Planning Winterfest for February 16th – 17th to be held at Marina Park.
- DDA Planning Meeting – B. Kramer reported that he has a committee working on updating the last two chapters of the previous Master Plan. These chapters address goals, objectives, and future land use. Committee members are Janet Vance, Patti Tomczak and Patti Murdock. He will provide the DDA a copy for review prior to submitting the report to the Cheboygan County Planning Commission.
- Community Event Coordination – tabled until January when D. Bodnar can attend.

Old Business:

- Fish Sculpture - Obtaining bids for the landscaping at the Sturgeon.
- Streetscape – moving electric overhead to underground. D. Nivelt is still working with the property owners on obtaining bids. Chuck Smith has received his estimate but has not yet sent on to D. Nivelt. North County Insurance is still trying to get together with White Pine; Scott Swanson is waiting on Tanner, Dick Kristin is still working on his. Kelly Ashford's bid is \$1500.00. We are also still waiting on James Lucas, Consumers. Charter has said there is nothing of theirs that needs to be removed.

Public Comment:

No comments

DDA Board Comment:

B. Kramer provided an update on the fireworks, stairs to the Indian River on River Street, River Street condos, NLEA presentation, DDA liquor licenses, CIP review and Christmas lights. Plants have been added to the boat launch.

Discussed timing of street cleaning to coincide with the sidewalk cleaning and removal of the poles in the spring.

Motion to adjourn at 7:5p by B. Kramer.

Next Regular Meeting: January 16, 2024 at the Township Hall 7p