

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Monthly Meeting Minutes: March 18, 2024

Roll Call: 7:00 pm

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

Approval of Current Meeting Agenda and Meeting Minutes:

- Motion was made by S. Fisher; seconded by D. Nivelt to approve the agenda as presented. All in favor.
- Motion was made to approve the February meeting minutes with no revisions by D. Nivelt; seconded by T. Goral. All in favor.

Financials for January 2024:

- Financial Report:
 - 1) \$161,277.55 in account on February 29, 2024, including \$19,800.00 in Bond Reserve.
 - 2) S. Fisher noted that we will need to be mindful of the increase in accounting fees when preparing the budget for 2024/2025.
 - 3) Motion to approve the Financial Report was made by D. Nivelt and seconded by K. Olson. All in favor.

New Business:

- Community Event Coordination – Tabled until a date can be set with the Chamber.
- DDA Music Series Update – Tabled until April meeting.
- Sidewalk update/action – T. Goral recommends doing this late April to early May. D. Nivelt questioned whether this process is something that is necessary. T. Goral will prepare a bid for review at the April meeting.
- Sam.gov update – R. Odenwald, Deputy Supervisor, reported that he is still working on updating Sam.gov and will take it to Senator Bergman's office for assistance if he is unable to get it through.
- Repaint Straits Hwy Parking Lanes – B. Kramer is seeking estimates to repaint the lanes.

Old Business:

- Sturgeon Sculpture Update - The hardscape is complete and the plants will go in April to mid May.
- DDA Planning Session – Scheduled for Monday, April 15th at 6:00 p.m.
- Possible DDA Expansion – Tabled until DDA planning session.

Public Comment:

Public comments began at 7:47 p.m. One public comment received. Public comment ended at 7:50 p.m.

DDA Board Comment:

D. Nivelt thanked the Indian River Women's Club and the BLPA for the work they have done at the Sturgeon, it looks fantastic.

B. Kramer provided an update on the fireworks display, sewer bids to be opened March 28th and with the permission of the Cheboygan County Road Commission the Indian River bridge underpass will be painted.

Motion to adjourn at 7:55 p by D. Nivelt.

Next Regular Meeting: April 15, 2024 at the Township Hall 7p

DRAFT