

TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Monthly Meeting Minutes: September 16, 2024

Roll Call: 7:00 pm

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

Approval of Current Meeting Agenda and Meeting Minutes:

- Motion was made by S. Fisher; seconded by L. Pollard to approve the current agenda with moving Expanding the Boundaries of the DDA after Treasurers report. All in favor.
- Motion was made to approve the August 19, 2024 meeting minutes by K. Oleson; seconded by L. Pollard. All in favor.

Financials for July 2024:

- Financial Report:
Balance in Account \$232,840.55. USDA has deposited \$310,000.00. Motion made by M. Whitener; seconded by K. Oleson to approve the financial report. All in favor.

Expanding the DDA Boundaries:

- Jessica Lovay from NLEA provided details on either amending our DDA boundaries or creating a new DDA district. Both options require the same steps and same timeline: same number of public hearings and mailings. Jessica consulted with the Alpena DDA director and learned that if we amend and expand our current DDA boundaries it does not reset initial base year. Whether we amend or create new, it gives other taxing units the option to opt out of the new or expanding district but not the existing DDA. If the two districts are contiguous it was recommended that we amend the current boundaries versus creating a new DDA district. What needs to be considered: because of the cost to the DDA for the amendment there would need to be a significant increase in taxable value to make it worthwhile.

New Business:

- DDA Opening. We have one opening in our DDA and we have received two applications. Eric DeLamielleure introduced himself; he is new to the area and has opened a Chiropractic office on Lake Street. Motion by S. Fisher; seconded by M. Whitener to recommend appointing Eric DeLamielleure to fill the open seat. All in favor.

Old Business:

- Streetscape. D. Nivelt is out of town. The boring is done and Consumer's will start soon after.
- Sidewalk Cleaning. Tabled until October meeting.

Public Comment:

- Public comment began at 7:30p. Two comments received. Public comments ended at 7:35p.

DDA Board Comment:

No comments received.

Motion to adjourn at 7:36p by L. Pollard.

Next meeting will be held on Monday, October 21, 2024, 7p at the Township Hall.

Respectfully submitted,

S. Fisher, Treasurer