

## TUSCARORA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

### Monthly Meeting Minutes: October 21, 2024

#### **Roll Call: 7:00 pm**

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

#### **Approval of Current Meeting Agenda and Meeting Minutes:**

- Motion was made by S. Fisher; seconded by D. Nivelt to approve the agenda with the addition of Walkway Cooperation Park and Grant Opportunity. All in favor.
- Motion was made to approve the September 15, 2024, meeting minutes as presented by D. Nivelt; seconded by T. Goral. All in favor.
- Motion was made to approve the October 8, 2024, special meeting minutes as presented by D. Nivelt; seconded by L. Pollard. All in favor.

#### **Financials for January 2024:**

- Financial Report:
  - 1) Motion to approve the Financial Report was made by D. Nivelt and seconded by T. Goral. All in favor.
  - 2) Motion to approve the \$100.00 annual dues invoice from the Indian River Chamber of Commerce by D. Nivelt; seconded by L. Pollard. All in favor.

#### **New Business:**

- D. Bodnar welcomed E. Delamielleure to the DDA.
- Motion to appoint E. Delamielleure as Secretary for 2024/2025 was made by S. Fisher; seconded by D. Nivelt. All in favor.
- Women's Club, Jane Baker – J. Baker proposed putting two snowflake lights up at both ends of the Sturgeon. The DDA would pay the electric costs for the season. Motion was made by D. Nivelt; seconded by M. Whitener to pay up to \$200 for posts and sleeves. All in favor. Motion to approve wintertime banners on the light poles was made by T. Goral; seconded by D. Nivelt. All in favor.
- Walkway to Cooperation Park – D. Nivelt will begin investigating whether the DDA can obtain enough road right-of-ways and whether the school would be interested in obtaining a Safe Route to School grant to connect the pathway to Cooperation Park.
- Grant Opportunity – M. Whitener is applying for a MDARD grant that would help fund and expand the Farmers Market. Motion to submit a letter of support for the MDARD grant by S. Fisher; seconded by D. Nivelt. All in favor.

**Old Business:**

- Streetscape - Spectrum have wires on the poles that need to be buried and their estimate is \$13,600.32 to do so. Motion by T. Goral to approve payment of \$13,600.32 to Spectrum; supported by S. Fisher. All in favor. Consumers cannot hook up to Pollard's Quick Lube and there is an additional expense of \$17,743 to remove the last pole on the east side of Straits Highway. Motion was made by S. Fisher to approve the \$17,743; seconded by T. Goral. Seven ayes, one abstention.
- Cleaning of Sidewalks – The concrete work will not be completed until spring of 2025. Tyler will check on the sealant and determine whether it needs to be moved to a heated structure.

**Public Comment:**

Public comments began at 7:50 p.m. Two public comments received. Public comments ended at 7:55 p.m.

**DDA Board Comment:**

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

Next Regular Meeting: November 18, 2024 at the Township Hall 7p