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Tuesday, February 20, 2018 – Noon – Hudson's Classic Grill

1. Call to Order/Round Robin

A. At Large Board of Directors

- Michael Morgan (First National Trust & Wealth Management) – Expiring 1/1/2019
- Tina Henson (TruNorth Credit Union) – Expiring 1/1/2019
- Peggy Loy (Century 21) – Expiring 1/1/2019
- Scott Patrick (Carpet Specialists/Carpet One) – Expiring 1/1/2021

B. Current Executive Board of Directors

- Frank Stabile, Chairman (Superior Oasis) Expiring 1/1/2020
- Todd Noordyk, Co-Chairman (Great Lakes Radio) – Expiring 1/1/2021
- Jenn Wallner, Treasurer (GMWWP, CPAs, P.C.) – Expiring 1/1/2020

2. Consent Agenda

- A. Approval of January 16, 2018 minutes
- B. Treasurer's Report
 - a. Bank Statement Balances (as of January 31, 2018)
 - i. Savings Account: \$ 8064.91
 - ii. Checking Account: \$ 3,192.57
 - b. Budget Report
 - c. Invoices to be Paid
 - i. Ashley Krook \$ _____
 - ii. Great Lakes Radio \$ 100
- C. Correspondence – Public Notice Regarding Master Planning from Marquette Township Planning Commission

3. Agenda

A. Membership

- a. New: 4, Total: 42
- b. Potential New Business List for 2018
 - i. Meijer Store and C-Store (Meijer Gas Station), Fraco, Concrete Products, Riverside Toyota and Honda Car Dealership, Subaru Car Dealership, Ashley Furniture, Beam and Barrel, Cosmo Prof (Cosmetology Supply Store), Sally Hansen Beauty Supply, Burger King, Gander Outdoors, New Lash store in old Curran Coffee Shop

B. New Business

- a. Public Relations (Discussion) – Proceeding with PR Event with Township regarding \$ 2,500 donation.
- b. 2018 Community Profile Brochure – Frank will contact Mining Journal
 - i. Changing listed year on brochure to volume number

C. Unfinished Business

- a. Catch the Vision Update (Todd)

- b. Beautification of the Corridor (Information to come from Jason McCarthy on adoption of a roundabout)
- c. Annual Spring/Summer Picnic and Membership Meeting Event Discussion
- d. Reduction of Joint Meetings with Township Board from 4 meetings to 2 meetings (Need to Schedule)

D. Reports

- a. Marquette Township Business Association Facebook Page (Ashley Krook)
- a. Website – Updates and New Postings (Todd Noordyk)
- b. Marquette Township Board Treasurer (Ernie Johnson)
- c. Marquette Township Planning & Zoning Administrator (Jason McCarthy)

Next Board Meeting: Tuesday, March 20, 2018 – Noon – Hudson's Classic Grill