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Tuesday, April 17, 2018 – Noon – Hudson’s Classic Grill

1. **Call to Order/Round Robin**
2. **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
1. **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. **Agenda 1 – Board of Director’s Election** – Dr. Cynthia Wiggins
3. **Consent Agenda**
4. Approval of March 20, 2018 minutes
5. Treasurer’s Report
	1. Bank Statement Balances (as of March 31, 2018)
		1. Savings Account: $9,316.38
		2. Checking Account: $ 2,730.57
	2. Budget Report
	3. Invoices to be Paid
		1. Ashley Krook $ \_\_\_\_\_\_\_
		2. Great Lakes Radio $ 100
		3. Reimbursement to Frank Stabile for purchase of picture frame $ 16.94
6. Correspondence –
7. **Agenda**
8. **Membership**
	1. New: ­­­­­\_\_4\_\_\_, Total: \_48\_
	2. Potential New Business List for 2018
		1. Meijer Store and C-Store (Meijer Gas Station), Subaru Car Dealership, Ashley Furniture, Barrel and Beam, Burger King, Gander Outdoors, New Lash store in old Curran Coffee Shop, UP Kubota, Superior Chaga
		2. Ashley Contacted: Fraco Concrete Products, Riverside Toyota and Honda Car Dealership, Ashley Furniture, Cosmo Prof (Cosmetology Supply Store), Sally Hansen Beauty Supply, UP Kubota, Embroidery Warehouse
		3. First Dollar Presentation Discussion
9. **New Business**
	1. Public Relations (Discussion) – Proceeding with PR Event with Township regarding $ 2,500 donation.
	2. 2018 Community Profile Brochure
		1. Mining Journal sales team has started selling ads. Projected disbursement date June 1, 2018.
10. **Unfinished Business**
11. Catch the Vision Update (Todd)
12. Beautification of the Corridor (Information to come from Jason McCarthy on adoption of a roundabout)
13. Joint Meetings with Township Board – May 15 and November 20.

1. **Reports**
	1. Marquette Township Business Association Facebook Page (Ashley Krook)
2. Website – Updates and New Postings (Todd Noordyk)
3. Marquette Township Board Treasurer (Ernie Johnson)
4. Marquette Township Planning & Zoning Administrator (Jason McCarthy)

***Next Board Meeting: JOINT MEETING WITH TOWNSHIP BOARD***

***Tuesday, May 15, 2018 – 11:30 AM – Marquette Township Hall***