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**Tuesday, March 19<sup>th</sup>, 2019 – 12:00PM – Hudson's Classic Grill**

**1) Call to Order/Round Robin**

**a) At Large Board of Directors**

- i) Michael Morgan (First National Trust & Wealth Management) – Expiring 1/1/2022
- ii) Tina Henson (TruNorth Credit Union) – Expiring 1/1/2022
- iii) Scott Patrick (Carpet Specialists/Carpet One) – Expiring 1/1/2021
- iv) Dr. Cynthia Wiggins (Alpha Omega Dental Center) – Expiring 1/1/2022
- v) Adele Jacobson (Honor Credit Union) – Expiring 1/1/2022

**b) Current Executive Board of Directors**

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

**2) Consent Agenda**

- a) Approval of February 19th, 2019 Meeting Minutes
- b) Treasurer's Report
  - i) Bank Statement Balances (as of February 28th, 2019)
    - (1) Savings Account: \$ 8824.50
    - (2) Checking Account \$2348.11
  - ii) Invoices to be Paid
    - (1) Great Lakes Radio \$100
    - (2) Jessica Anders Secretarial Services: \$96
- c.) Correspondence

**3) Agenda**

**a) Membership**

- i) New: 9 Total: 50  
8 New: Beauchamp Heating & Plumbing, Curran & Co., Fox Marquette Subaru, JRJ Food & Equipment, Loads of Fun Laundry, Northern Michigan Land Brokers, Re/Max 1<sup>st</sup> Realty, UPS Store, and Bell Financial
- ii) 1<sup>st</sup> Dollar Presentations
  - (1) Bell Financial
  - (2) Queen City Burger
  - (3) Shopko Optical

b) **New Business**

- i) 2019 Board Direction and Goals/Marketing Presentation
- ii) 2019 Community Profile Brochure/Frank
- iii) MTBA Township Joint Meetings: May 27<sup>th</sup> & November 19<sup>th</sup>.
  - (1) May Agenda

c) **Unfinished Business**

- i) Catch the Vision Update (Todd Noordyk)
- ii) Beautification of the Corridor (Information to come from Jason McCarthy on adoption of a roundabout)

d) **Reports**

- i) Marquette Township Business Association Facebook Page
- ii) Website – Updates and New Postings (Alex Baysore)
- iii) DDA Update (Todd Noordyk)
- iv) Marquette Township Board Treasurer (Ernie Johnson)
- v) Marquette Township Planning & Zoning Administrator (Jason McCarthy)

**Tuesday, April 16th, 2019 – 12 PM – Hudson's Classic Grill**