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BOARD MEETING MINUTES

Tuesday, September 17th – 12:00pm – Hudson's Classic Grill

1). Roll Call/ Round Robin-

1) Roll Call

a) PRESENT:

- Jenn Wallner, Treasurer (Tailored CPA's)
- Alex Baysore (Representative for Todd Noordyk, Great Lakes Radio)
- Scott Patrick (Carpet Specialists)
- Michael Morgan (First National Trust & Wealth Management)
- Tina Henson (TruNorth Credit Union)
- Dr. Cynthia Wiggins (Alpha Omega Dental)
- Adele Jacobson (Honor Credit Union)

b) ABSENT:

- i) Frank Stabile, Chairman (Superior Oasis)
- ii) Todd Noordyk, Chairman (Great Lakes Radio Co-Chairman)

c) GUESTS

- i. Jason McCarthy (Marquette Township)
- ii. Jesse Bell (Bell Financial)
- iii. Chuck Williams (Media Brew)

2) Consent Agenda- Motion for Approval: 12:16 pm - Scott motions, Cindy supports - motion carries.

a) Treasurer's Report

- i) Bank Statement Balances as of August 31st, 2019
 - Checking: \$746.31
 - Savings: \$8,828.95
- ii) Invoices to be Paid
 - Media Brew: \$200
 - Jessica Anders for secretarial services: \$149

b) Correspondence – none

2) Regular Agenda – Approval of Regular Agenda: 12:17 pm - Mike motions, Tina supports - motion carries.

a) Membership- 9 New, 51 Total,

b) Membership Drive Starts in October

2020 Membership drive will start at the executive board meeting in October. Jessica has received the business list from the Township. Invoices will go out at end of October beginning of November. It is very important that if the Board members know any other business owners to reach out and ask them to be a member (this is how we get new involved members to assist other businesses to stay informed).

1st Dollar Presentations

- (1) Queen City Burger - Adele will talk to owner
- (2) Shopko Optical -
- (3) Riverside - Reach out to Tammy from Bottom Line Marketing

c) New Business

- i. 2019/2020 Community Profile Brochure – Has been posted up on the website but has not printed yet.

d) Unfinished Business

i) Catch the Vision (Todd Noordyk/Alex Baysore) –

- (1) The \$500 donation towards the event committee was received. Community Days was extremely successful. About 1000 people came through the park.

- (2) There will be music in the Mall October through April.
- (3) The Tree Lighting event is scheduled for 12-3-2019
- ii) **Beautification of the Corridor** - Info to come from Jason about adopting a roundabout once the project is complete.
- iii) **MTBA Township Joint Meeting- November 19th – WE NEED AGENDA ITEMS** Should we have a meeting if there are no agenda items? One thing suggested was business accessibility throughout the construction. (Jason will know more about this by the end of the week.) Jason thinks it's very important that we meet with the board especially to be getting as much information as possible regarding the 2020/2021 road construction project and discussing a TAP grant.

3) Reports

- a) **Marquette Township Business Association Facebook Page** - Jessica posted roundabout updates, Super One donation from Community Days, MTBA Brochure, "Happy 906 Day", 9/11 post, TruNorth new location post, and Catch the Vision Community Days article from MTBA Website. If you have anything you want posted on FB or the website send over to Jessica and she will get them posted.
- b) **Website (Alex Baysore)** – Total posts - average about 2 posts a month on the website. Total visits are between 6,000 and 10,000 visits each month. Chuck will evaluate our agreement with Great Lakes Radio/Media Brew as being the new owner and detail out what is included.
- c) **DDA Update (Todd Noordyk/Alex Baysore)** – Studying the costs of lighting so when the 2020/21 project comes along funding for lighting will be ready and will be better for pedestrian crossing.
- d) **Marquette Township Board Treasurer (Ernie Johnson) – absent**
- e) **Marquette Township Planning & Zoning Administrator (Jason McCarthy)** – There's been a lot of interest on the Cenex Property. Cenex property wasn't very dirty at all, just some soiled pockets. The Range Bank property sold for \$1.1 million. The Township lost a staff member that directly worked with Jason (Isaac). Ribbon cutting is probably going to be held in the spring for the tunnel. No news on the old Arby's location. No news involving the mall. New Midas is open and looks great. Frei's property and building sold (not the business).

Motion to adjourn meeting - Mike motions, Scott seconds - motion carries 12:53pm.

NEXT MEETING: Tuesday, October 15th, 2019 at 12:00pm at Hudson's Classic Grill