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## BOARD MEETING MINUTES

Tuesday, November 19th – 11:30am – Marquette Township Hall

### 1). Roll Call/ Round Robin- 11:30am

#### 1) Roll Call

##### a) PRESENT:

- Frank Stabile, Chairman (Superior Oasis)
- Jenn Wallner, Treasurer (Tailored CPA's)
- Michael Morgan (First National Trust & Wealth Management)
- Tina Henson (TruNorth Credit Union)
- Adele Jacobson (Honor Credit Union)
- Todd Noordyk, Chairman (Great Lakes Radio)  
Co-Chairman)

##### b) ABSENT:

- i) Dr. Cynthia Wiggins (Alpha Omega Dental)
- ii) Alex Baysore (Representative for Todd Noordyk, Media Brew)
- iii) Scott Patrick (Carpet Specialists) Deceased

##### c) GUESTS

- i. Jamie from Honor Credit Union

### 2) Consent Agenda- Motion for Approval: 11:34am - Mike motions, Todd supports- motion carries.

#### a) Approval of Regular Agenda: 11:34am - Mike motions, Jenn supports- motion carries.

#### b) Treasurer's Report

- i) Bank Statement Balances as of September 30th, 2019
  - Checking: \$223.31
  - Savings: \$8830.43
- ii) Invoices to be Paid
  - Media Brew: \$100
  - Jessica Anders for secretarial services: \$111
  - Hudson's: \$250

#### b) Correspondence –

### 2) Regular Agenda –

#### a) Membership- 4 New, 12 Total, 5 New & 13 Total (906 Technologies is new)

#### b) Membership Drive Started in October

4 new: Fraco, Advance America, Media Brew, & Saykly's

##### i. Potential New Business List for 2020

- (1) Queen City Burger- Adele talked to owner, gave a testimonial and handed over membership application
- (2) Shopko Optical-
- (3) Riverside- Reach out to Tammy from Bottom Line Marketing
- (4) RentAll

#### c) New Business

1. **Music in the Mall**- an event like music on 3<sup>rd</sup> street, would feature 3 different entertaining acts in the mall on the 3<sup>rd</sup> Thursday of the month from 5-8. The township gives \$1000/month through the community development fund and Media brew will be giving \$3300/month in radio ads. The board would rather donate to the township or events committee rather than an individual business which was the main concern at the last meeting. The MTBA has \$400 left

in the budget.

**Adele motions to support donating \$400 to music in the mall- Tina supports- 11:54 am motion carries**

**d) Unfinished Business**

**i) Catch the Vision (Todd Noordyk) –**

(1) Tree Lighting 11.26.2019- Flyers are out in schools, Santa and the Grinch will be there. Honor Credit Union will be doing the popcorn. Super One donated food. There will be seasonal music sung by da Upper Yoopers' Barbershop + chorus.

**ii) Beautification of the Corridor-**

**3) Reports**

a) **Marquette Township Business Association Facebook Page-**

b) **Website (Alex Baysore) –**

c) **DDA Update (Todd Noordyk)-**

d) **Marquette Township Board Treasurer (Ernie Johnson)**

e) **Marquette Township Planning & Zoning Administrator (Jason McCarthy) –**

**Motion to adjourn meeting- Mike motions, Adele supports- motion carries 11:59am.**

**NEXT MEETING: Tuesday, December 17th, 2019 at 12:00pm at Hudson's**