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BOARD MEETING AGENDA

Tuesday, January 21st – 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) Dr. Cynthia Wiggins (Alpha Omega Dental Center) – Expiring 1/1/2022
- iv) Adele Jacobson (Honor Credit Union) – Expiring 1/1/2022 (resigning)

CALL FOR NOMINATIONS FOR BOARD MEMBERS

1. Jamie Gollakner (Honor Credit Union)
2. Michelle Lajoie (Lost Creek Apartments)
3. Chuck Williams (Media Brew)
4. Frank Stabile (Superior Oasis)
5. Jenn Wallner (Tailored CPA’s)

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

EXECUTIVE BOARD ELECTION- MOTION NEEDED

- a) Proposed Executive Board for one-year term:
 1. Frank Stabile- Chairman
 2. Todd Noordyk- Co-Chairman
 3. Jenn Wallner- Treasurer

2) Consent Agenda

a) Approval of November 19th, 2019 Meeting Minutes

b) Treasurer’s Report

- i) Bank Statement Balances (as of December 31st, 2019)
 - (1) Savings Account: \$ 8831.91
 - (2) Checking Account \$ 3351.31
- ii) Invoices to be Paid
 - (1) Media Brew \$100
 - (2) Jessica Anders Secretarial Services: \$ 80

c.) **Correspondence**

3) **Agenda**

a) **Membership**

b) **Membership Drive started in October**

i) New: 9 Total: 48

7 new: Fraco, Advance America, Media Brew, Saykly's, Community Action Alger Marquette, Lost Creek Apartment, 41 Lumber, RE/MAX Realty- Gina Feltner Bouws, & 906 Technologies

ii) **Potential New Business List for 2020**

(1) Shopko Optical

(2) Riverside

c) **New Business**

i) MDOT 2021 US 41 Resurfacing Project/Corridor Improvements

ii) 2020 Board Meeting Schedule

d) **Unfinished Business**

i) Beautification of the Corridor (Information to come from Jason McCarthy on adoption of a roundabout)

e) **Reports**

i) Marquette Township Business Association Facebook Page

ii) Website – Updates and New Postings

iii) Catch the Vision Update (Todd Noordyk)

iv) DDA Update (Todd Noordyk)

v) Marquette Township Board Treasurer (Ernie Johnson)

vi) Marquette Township Planning & Zoning Administrator (Jason McCarthy)

Tuesday, February 18th 12:00 PM –Hudson's