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## BOARD MEETING AGENDA

**Tuesday, October 15th – 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 (Tailored CPAs, P.C.) – Expiring 1/1/2020

### 2) Consent Agenda

#### a) Approval of Sept 19th, 2019 Meeting Minutes

#### b) Treasurer’s Report

- i) Bank Statement Balances (as of September 30th, 2019)
  - (1) Savings Account: \$ 397.31
  - (2) Checking Account \$ 8829.68
- ii) Invoices to be Paid
  - (1) Media Brew \$100
  - (2) Jessica Anders Secretarial Services: \$ 69

#### c.) Correspondence

### 3) Agenda

#### a) Membership

#### b) Membership Drive Starts in October

- i) New: 9 Total: 51
- ii) **Potential New Business List for 2020**
  - (1) Queen City Burger (Adele will contact)
  - (2) Shopko Optical
  - (3) Riverside
  - (4) Media Brew

#### c) New Business

- i) 2019 Community Profile Brochure
  - ii) Music in the Mall
- d) Unfinished Business**
- i) Catch the Vision Update (Todd Noordyk)
    - (1) Tree Lighting 12-3-2019
  - ii) Beautification of the Corridor (Information to come from Jason McCarthy on adoption of a roundabout)
  - iii) MTBA Township Joint Meeting – November 19th
- e) Reports**
- i) Marquette Township Business Association Facebook Page
    - (1) Halloween Events in Township?
  - 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, November 19<sup>th</sup> 11:30 AM –Marquette Township Hall**