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BOARD MEETING AGENDA

Tuesday, November 19th – 11:30AM – 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 October 15th, 2019 Meeting Minutes

b) Treasurer's Report

- i) Bank Statement Balances (as of October 31st, 2019)
 - (1) Savings Account: \$ 8830.43
 - (2) Checking Account \$ 223.31
- ii) Invoices to be Paid
 - (1) Media Brew \$100
 - (2) Jessica Anders Secretarial Services: \$111

c.) Correspondence

3) Agenda

a) Membership

b) Membership Drive started in October

- i) New: 4 Total: 12
4 new: Fraco, Advance America, Media Brew, & Saykly's
- 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) Music in the Mall

d) Unfinished Business

- i) Catch the Vision Update (Todd Noordyk)
 - (1) Tree Lighting 11-26-2019
- ii) 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 (Alex Baysore)
- iii) DDA Update (Todd Noordyk)
- iv) Marquette Township Board Treasurer (Ernie Johnson)
- v) Marquette Township Planning & Zoning Administrator (Jason McCarthy)

Tuesday, December 17th 12:00 PM –Marquette Township Hall