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## BOARD MEETING AGENDA

**Tuesday, September 17 – 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 July 16<sup>th</sup>, 2019 Meeting Minutes**
  - b) **Treasurer’s Report**
    - i) Bank Statement Balances (as of August 31st, 2019)
      - (1) Savings Account: \$ 8828.95
      - (2) Checking Account \$ 746.31
    - ii) Invoices to be Paid
      - (1) Media Brew \$200
      - (2) Jessica Anders Secretarial Services: \$ 149
  - c.) **Correspondence**
- 3) **Agenda**
  - a) **Membership**
  - b) **Membership Drive Starts in October**
    - i) New: 9 Total: 51
    - ii) **Potential New Business List for 2019**
      - (1) Queen City Burger
      - (2) Shopko Optical
      - (3) Riverside
  - c) **New Business**
    - i) 2019 Community Profile Brochure/Frank

**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, October 15<sup>th</sup> 12:00 PM –Hudson's Classic Grill**