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BOARD MEETING MINUTES

Tuesday, May 19th – 12:00pm – Online

No Quorum

1). Roll Call/ Round Robin

1) Roll Call

a. PRESENT:

- Frank Stabile, Chairman (Superior Oasis)
- Jenn Wallner, Treasurer (Tailored CPA's)
- Michael Morgan (First National Trust & Wealth Management)
- Jamie Gollakner (Honor Credit Union)
- Dr. Cynthia Wiggins (Alpha Omega Dental Center)

b. ABSENT:

- Todd Noordyk, Co-Chairman (Great Lakes Radio)
- Tina Henson (TruNorth Credit Union)
- Michelle LaJoie (Lost Creek Apartments/CAAM)
- Chuck Williams (MediaBrew) (Alex Bayshore)

c. GUESTS:

- Ryan Diederichsen
- Ernie Johnson
- Jason McCarthy

2) Consent Agenda- Motion for Approval: Michael Morgan motions, Jamie Gollakner supports- motion passes.

a. March Agenda- Motion for Approval: Jenn Wallner motions, Michael Morgan supports- motion passes.

b. Treasurer's Report

- i) Bank Statement Balances as of May 19th, 2020.
 - Checking: \$3,140.31
 - Savings: \$9,329.90
- ii) Invoices to be Paid
 - Media Brew: \$100
 - Sarah Stabile for secretarial services: March \$108 + April \$114 = \$222

b) Correspondence

2) Regular Agenda –

a) Membership.

8 New, 5 Lost, 53 Total

New:

Lost: O'Dovero, Swadley Development, Dairy Queen, Teriyaki Bowl, Veridea Group

b) Membership Drive Starts in October

- i. Potential New Business List for 2021
 - (1) Shopko Optical
 - (2) Riverside
 - (3) Fit Body Boot Camp
 - (4) Rose's Dug Out (formally Fat Boyz)

c) New Business- None

d) **Unfinished Business**

- i) Beautification of the Corridor – Adopting a roundabout, probably in 2021
 - Michael Morgan motions to support a joint effort with the township to explore graphic design possibilities regarding the roundabout
 - (a) We normally allocate \$500 into beautification, therefore MTBA would be willing to put \$250 into this
 - (b) Jenn Wallner supports this motion
 - (c) All in favor and motion carries
 - Low laying sign is possible, don't want it to be a distraction
 - Frank will put together a letter to the township regarding all of this
 - Questions to bring up with the township board: Which roundabout to put signage? Where does the business corridor start? Multiple roundabouts? Multiple signs?
 - Target Walmart roundabout has the highest traffic count in the UP
- ii) Profile Brochure for 2012/2022-
 - Frank made contact with the Mining Journal
 - We have several thousand brochures left- we will be good until the end of the year or even into the beginning of 2021
 - The plan as of now is to start on the new brochure in 2021

3) **Reports**

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

- i) Saykly's, Honor Credit Union, State Farm, First National Bank and Trust, Thomas Movie Theatre, and Hudson's all researched out to have something posted on our Facebook page

b) **Website Updates and New Postings-**

- i) Made a lot of small changes to dates, years, and board members, also made everything look more uniform
- ii) Under the Members Only tab, the meetings, meeting minutes, and member notices and information tabs have all been updated and will continue to be updated
 - Meeting minutes will be posted once approved after board meeting in the meeting minutes tab
 - Any updates or important information will be posted under the member notices and information tab

c) **COVID-19**

d) **Catch the Vison (Todd Noordyk)**

- i) Everything listed below is still up in the air
- ii) Car show is still on as of now and will be discussed at township meeting

All dates have been set for the annual events:

Car Show: June 20th

Community Day: August 1st

Tree Lighting: November 24th

e) **DDA Update (Todd Noordyk) – No meetings taking place right now**

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

- Items for discussion at township meeting:
 - (a) Library Millage
 - (b) Proposed managers contractor agreement- will most likely be sent onto the proposed manager
 - (i) Randy's contract was extended until the end of July
- Starting on the budget for next year
- All meetings are online through Zoom and everyone is welcome
- Office is still closed- Everything is being done by phone or mail

g) **Marquette Township Planning & Zoning Administrator (Jason McCarthy/Ryan Diederichsen)**

- i) MDOT 2021 US 41 Resurfacing Project/Corridor Improvements- Preliminary design is done and there will be a meeting to review and approve
 - Township will have some revenue reductions- will plan to meet with businesses
 - Consolidate driveways
 - Received sustainability grant- Pedestrian connectivity, aesthetics, animal control, and storm water management
 - Infrastructure- Pictures were taken and rendered various structures

- (a) Comments were made at the meeting, which was opened to the public and the renderings will be revised based on those comments
 - (b) New renderings will be presented in June or July
- Hoping the DDA will be a part of all of this, but unsure because of COVID-19 struggles, and would require a levy to help facilitate this
- ii) 492 repaving project- Starting at the Target Walmart intersection, down 492 to the end of the Township
 - There will be detours, traffic will be rerouted
 - Detour map will be available on Facebook page
- iii) New businesses and development- Still very busy despite COVID-19
 - 3 or 4 new homes approved in March, also some sheds and decks
 - Discount Tire- Asked for a one-year extension on their site plan, may be 2021 till they break ground
 - Verizon and Dunkin Donut- Site plan to be reviewed
 - Fit Body Boot Camp- Approved in the mall
 - Fox Subaru- Rear access driveway in being improved, full façade treatment to the existing Ford dealership, also taken over the old Frei dealership
 - (a) Now have 3 dealerships
 - Dunham- Possibly coming back to the mall
 - Best Buy and McDonalds (in Walmart)- Both doing updates
 - Rose's Dug Out- Opened in the former Fat Boyz location, totally renovated inside and outside of building, local couple
 - Consolidation of two driveway, one going to NAPA and one going to Cenex, US41 and Wright Street- Making it easier and safer for people to enter these businesses
 - North Iron Church- Still working on moving into the former JC Penny's location and working out some issues
 - Climate and Health Adaptation workshop on May 7th was a visional workshop- Asking for as much feedback as possible by May 29th

Motion to adjourn meeting: Jenn Wallner motions, Michael Morgan supports- motion carries.

NEXT MEETING: Tuesday, August 18th 12:00pm- Location TBD