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## BOARD MEETING MINUTES

Tuesday, August 18<sup>th</sup> – 12:00pm – Zoom

### 1. Roll Call

#### A. PRESENT:

- Frank Stabile, Chairman (Superior Oasis)
- Jenn Wallner, Treasurer (Tailored CPA's)
- Michael Morgan (First National Trust & Wealth Management)
- Tina Henson (TruNorth Credit Union)
- Jamie Gollakner (Honor Credit Union)
- Chuck Williams (Media Brew) (Alex Bayshore)

#### B. ABSENT:

- Dr. Cynthia Wiggins (Alpha Omega Dental Center)
- Michelle LaJoie (Lost Creek Apartments/CAAM)

#### C. GUESTS: NONE

### 2. Round Robin

### 3. Consent Agenda

**A. Motion for Approval of May Meeting Minutes & Consent Agenda:** Michael Morgan motions, Jenn Wallner supports- motion passes.

**B. Motion for Approval of August Agenda:** Jenn Wallner motions, Tina Henson supports- motion passes.

#### C. Treasurers Report:

- a. Bank Statement Balances as of July 31<sup>st</sup>, 2020:
  - i. Checking: \$2,422.31
  - ii. Savings: \$9,332.25
- b. Invoices to be Paid:
  - i. Media Brew: \$200
  - ii. Sarah Stabile for Secretarial Services: May \$96.00, June \$66.00, July \$24.00 = \$186.00

#### D. Correspondence:

- a. Frank wrote a letter to Jason McCarthy explaining our role and support for the roundabout sign design and also wrote the \$250.00 check that was approved in May.
- b. Range Bank has updated our checking account to a new business account. Everything was transferred over for us.
- c. Frank was contacted by Matthew Songer about the U.P City Fest and said we would support, but the Township turned it down. So did the City of Ishpeming.

### 4. Regular Agenda

#### A. Membership: Total: 53

- a. No members lost or gained

#### B. Membership Drive: Starts in October

- a. Potential New Business List for 2021:
  - i. Shopko Optical
  - ii. Riverside
  - iii. Fit Body Boot Camp
  - iv. Rose's Dug Out

#### C. New Business:

- a. MTBA meeting highlights- Discussed possibility of doing some sort of highlights from each meeting to post on the website for all members to see what was discussed. Most likely in bullet point form.

- b. Executive board member positions are available! Todd Noordyk has left the MTBA. Looking for a co-chairman and a secretary. One extra meeting a month, on the second Tuesday of each month. Please, contact Frank or Sarah if you are interested.
- c. Board member introductions- A great idea was suggested by Jamie to do a short write up on each of our board members and introduce them on social media. An email will be sent out with instructions regarding this.

**D. Unfinished Business:**

- a. Beautification of the Corridor:
  - i. Letter and \$250 check written to Jason McCarthy to support a design team for signage in the roundabout
  - ii. Hoping to get a picture presenting the check to Jason McCarthy to post on our Website and Facebook
- b. MDOT 2021 US 41 Resurfacing Project/Corridor Improvements
- c. Profile Brochure for 2021/2022:
  - i. Still planning on having a workshop to discuss ideas. An email will be sent out when we decide on a date.
  - ii. We have a lot of our current brochures available still at the Comfort Suites for anyone that needs more.

**E. Reports:**

- a. **MTBA Facebook Page & website (Sarah Stabile):**
  - i. Not much going on right now, have not received anything recently from members to post.
  - ii. Please let me know if you have anything you would like posted regarding your business- I will be sending another email out to all members to remind them of this.
  - iii. Will be doing a board member introduction on social media- Each week I will post a write along with a picture of one board member. An email will be sent out with more details on this.
- b. **Catch the Vision-** No updates
- c. **DDA Update:**
  - i. There have been no DDA meetings in 2020, except for one special meeting on June 18<sup>th</sup>. This meeting was to approve the application for the Tap Grant for the pedestrian walkway.
  - ii. Next meeting scheduled for August 18<sup>th</sup>.
- d. **Marquette Township Board Treasurer (Ernie Johnson)-** Not present
- e. **Marquette Township Planning & Zoning Administrator (Jason McCarthy & Ryan Diederichsen)-** Not Present

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

**Next Meeting: Tuesday, September 22<sup>nd</sup>, 12:00pm- Location TBD**