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BOARD MEETING MINUTES

Tuesday, August 17th, 2021 – 12:00pm – Zoom

1. Roll Call

A. PRESENT:

- Frank Stabile, Chairman (Superior Oasis)
- Michael Morgan, Co-Chairman (First National Trust & Wealth Management)
- Jenn Wallner, Treasurer (Tailored CPA's)
- Chuck Williams (Media Brew)

B. ABSENT

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

C. GUESTS

- Ernie Johnson

2. Round Robin

3. Consent Agenda

A. Treasurers Report:

- a. Bank Statement Balances as of July 31st, 2021.
 - i. Checking: \$1,989.76
 - ii. Savings: \$11,085.55
- b. Invoices to be Paid:
 - i. Media Brew: \$100.00
 - ii. Sarah Stabile for Secretarial Services: July \$30.00

B. Correspondence- None

4. Regular Agenda

A. Motion for Approval of June Agenda, May Meeting Minutes, and Consent Agenda – Mike Morgan Motions, Chuck Williams Supports, Motion Passes.

B. Membership:

- a. Membership drive will be starting soon!
- b. Total: 53
- c. New: 3
- d. Potential New Business List for 2021:
 - i. Shopko Optical
 - ii. Riverside Auto
 - iii. Fit Body Boot Camp
 - iv. La Catrina Cocina Mexicana
 - v. Harbor Freight
 - vi. Verizon
 - vii. Dunkin Donuts- Not open yet
 - viii. Cedar Motor Inn – New Owners

C. New Business:

- a. In person meetings- Everyone is in favor and we will be resuming in person meetings on September 21st.
- b. 2021 DDA Survey:

- i. DDA expanded a few years ago to include more businesses in the area.
 - 1. Westwood Mall and Commerce Park added.
- ii. The survey was originally supposed to go out to residents, but it was decided to go out to businesses first. Unsure if a survey will be sent to residents at this point.
- iii. Point of the survey is to get businesses opinions because there will be a millage in the future that they will have to pay.
- iv. Please, make sure to fill out the survey when you receive it.
- v. We helped the DDA shorten and improve their survey.

D. Unfinished Business:

- a. Roundabout Signage- No updates on the sign. Need to contact Jason to get an update.
- b. Mission and Objective Update/Annual Report- There has not been a membership meeting, so no update on the mission and objective.
- c. Resurfacing Project:
 - i. Frank met with the contractors and MDOT. Report sent out to all members.
 - ii. There have been subcontractor issues.
 - iii. Project is going longer than expected and they are working 24/7.
 - iv. A lot of work is happening overnight.
 - v. Plan was to get outside lanes paved and then work on the inside lanes, and this is almost done.
 - vi. Once all is done, they will still have to go back and apply the final black top coat.
 - vii. Communication has not been great and plans change daily.

E. Donations: Nothing new, all handled.

F. Committees:

- a. Membership Committee: Michelle Lajoie, Mike Morgan, Chuck Williams, and Dr. Cynthia Wiggins- No meeting yet, no updates.
- b. Brochure Committee- Nothing new for the brochure yet. We will be starting to work on it this Fall for the 2022 brochure.

G. Reports:

- a. **Marquette Township Board Treasurer (Ernie Johnson):**
 - i. Township is working on the CIP, going into budget.
 - ii. Township Hall is fully open now.
 - iii. Another three businesses going into tax tribunal, and there's not much Township can do.
 - 1. It is too much money to fight them.
 - 2. The list is growing.
 - 3. Went from larger stores to smaller stores.
 - 4. 400 thousand a year to decrease budget.
 - 5. Waiting on state legislators for changes.
 - iv. Audit is complete and looks good!
- b. **Events Committee (Jason McCarthy):**
 - i. Unsure of who is on the events committee and who's in charge. Need to get in contact to figure out. Chuck will contact to find out.
- c. **Marquette Township Planning & Zoning Administrator (Jason McCarthy)-** Jason not present, no updates.
- d. **Quarterly DDA Update:** Updated above regarding the DDA survey.
- e. **MTBA Facebook Page & Website (Sarah Stabile):**
 - i. Not much to report.
 - ii. Keep sending anything you'd like posted along.

Next Meeting: Tuesday, September 21st, 12:00pm - Zoom

Jenn Wallner motions to adjourn meeting, Mike Morgan supports- motion passes at 12:47pm.