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BOARD MEETING MINUTES

Tuesday, September 21st, 2021 – 12:00pm – Hudson's Classic Grill

1. Roll Call

A. PRESENT:

- Michael Morgan, Co-Chairman (First National Trust & Wealth Management)
- Jenn Wallner, Treasurer (Tailored CPA's)

B. ABSENT

- Dr. Cynthia Wiggins (Alpha Omega Dental Center)
- Michelle LaJoie (Lost Creek Apartments/CAAM)
- Chuck Williams (Media Brew)
- Frank Stabile, Chairman (Superior Oasis)

C. GUESTS

- Jason McCarthy
- Eric Powers
- Ernie Johnson

2. Round Robin

3. Consent Agenda

A. Treasurers Report:

- a. Bank Statement Balances as of August 31st, 2021:
 - i. Checking: \$1,693.76
 - ii. Savings: \$11,085.83
- b. Invoices to be Paid:
 - i. Media Brew: \$100.00
 - ii. Sarah Stabile for Secretarial Services: August \$84.00

B. Correspondence- None

4. Regular Agenda

A. Motion for Approval of September Agenda, August Meeting Minutes, and Consent Agenda – NO QUORUM, therefore no motions. Everything to be approved at October meeting.

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

D. Unfinished Business:

- a. Roundabout Signage
- b. Mission and Objective Update/Annual Report
- c. Resurfacing Project

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- No updates.

G. Reports:

- a. **Marquette Township Board Treasurer (Ernie Johnson):**
 - i. Budget is done.
 - ii. Township starting strategic planning for the next 3-4 years. Takes time.
 - iii. Recovery money should be coming, \$400 thousand. Will come in multiple payments. Money should be able to go into general fund.
- b. **Events Committee (Jason McCarthy):**
 - i. Next big event is the tree lighting on November 23rd.
- c. **Marquette Township Planning & Zoning Administrator (Jason McCarthy)**
 - i. Jason reached out to Sarah Kirk about roundabout signage, and they will be meeting next week. Hope to have a couple renderings by next month. And hoping to get some drone shots. Will have an update in October.
 - ii. Pesola property is under contract. True North Credit Union is looking to demolish the whole site and start over. Township is excited about this. They are deciding if they'll get Brown Field money for this location.
 - iii. Queen City Burger will be moving down to old subway location on the highway.
 - iv. North Iron Church is fully approved to move forward with rehab of JC Penny's location.
 - v. Studio Dance Arts is moving into the mall.
 - vi. Good Looks Auto Detailing is going in old Peak Fitness location.
 - vii. Discount Tire is just about done.
 - viii. Napa purchased the property behind Discount Tire and they intend to increase their warehouse to the West.
 - ix. Rumor that Panera Bread is looking at property East of Fraco. Also, heard that Sam's Club is looking.
 - x. Dunham's is back and doing well!
 - xi. Former Zamboni's location was under contract and might be a dentist office. They will need more parking.
 - xii. True North may work with property owners to extend walkways all the way down to the city.
 - xiii. Construction project will be going until it snows.
 - xiv. Township approved two marijuana facilities. One is retail where the former tribal gas station is, called The Outpost. The other is in the former Midwest securities building, called Nirvana.
 - 1. Township gets a lot of tax money from marijuana operations, and that money can be used for anything.
 - 2. Marijuana operations are tough for banks, especially if the bank is on a federal level.
 - 3. Marijuana operations are cash based.
- d. **MTBA Facebook Page & Website (Sarah Stabile):**
 - i. Not much to report on, please continue to send any business related news to Sarah to be posted.

Next Meeting: Tuesday, October 19th, 2021 – Noon – Hudson's Classic Grill

NO QUORUM, therefore no motion to adjourn meeting.