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## BOARD MEETING MINUTES

Tuesday, January 17<sup>th</sup>, 2023 – Noon – Hudson's

### 1. Roll Call

#### A. PRESENT:

- Frank Stabile - Chairman (Superior Oasis)
- Michael Morgan – Co-Chairman (First National Trust & Wealth Management)
- Michelle LaJoie (CAAM)

#### B. ABSENT

- Jenn Wallner – Treasurer (Tailored CPA's)
- Chuck Williams (mediaBrew)
- Jim Borowski (Goodwill)

#### C. GUESTS

- Ernie Johnson
- Erik Powers

### 2. Agenda One- Nominations

#### A. Call for Elections for New Board Nominations

#### B. Board Member Nominations:

- a. Michelle LaJoie (Lost Creek Apartments/CAAM) – Expiring 1/1/2023
- b. Chuck Williams (Media Brew) (Alex Baysore) – Expiring 1/1/2023

#### C. Executive Board Nominations- One Year Term:

- a. Frank Stabile- Chairman (Superior Oasis)
- b. Michael Morgan- Co-Chairman (First National Trust & Wealth Management)
- c. Jenn Wallner- Treasurer (Tailored CPAs, P.C.)
- d. Secretary- OPEN

### 3. Consent Agenda

#### A. Treasurers Report:

- a. Bank Statement Balances as of December 31<sup>st</sup>, 2022:
  - i. Checking: \$2,878.16
  - ii. Savings: \$10,045.27
- b. Invoices to be Paid:
  - i. Media Brew: \$100
  - ii. Sarah Stabile for Secretarial Services: December \$60

#### B. Correspondence

#### C. 2023 Meeting Schedules

### 4. Agenda Two- Regular

A. Motion for Approval of December Agenda, November Meeting Minutes, and Consent Agenda- No quorum, no voting.

#### B. Reports:

- a. Marquette Township Board Treasurer (Ernie Johnson):
  - i. The board is working on a loan for the Township Hall and Fire Hall.
    - 1. Will be voted on at Wednesday night meeting.
  - ii. Had a special meeting discussing activities that the Township can get involved in and the events committee.
    - 1. Township has decided the events committee is too much for them financially and personnel wise, so mediaBrew will be taking over the events committee.
    - 2. The car show and Christmas tree lighting will be fully run by mediaBrew.
    - 3. Community days will be a part of the Townships responsibility for at least another year to see if they can handle it.
    - 4. \$7,500 was the budget for the car show and Christmas tree lighting.
    - 5. Township will no longer be supporting mediaBrew financially.
  - iii. Someone is looking into developing the five acres behind Goodwill and Walmart.
    - 1. This is on the boards agenda to decide if they will enter into a purchase agreement and nothing else.
    - 2. Ernie is worried about the access road and wants to make sure it remains, but other than that he likes the proposal.
    - 3. 48 units proposed. A portion will be set aside for low/mid income. Will be a mix of different layouts.
    - 4. Renovare Development is the developer.
    - 5. This is Township owned so it will be headed by the Township.
    - 6. If Township approves, then plan will go to the planning commission for approval.
    - 7. \$50 thousand is the proposed amount and they did say they would pay it.
    - 8. That money would go to paying off the Township Hall.
    - 9. Township needs more low-income housing, so this would be great.
- b. Events Committee (Chuck Williams):
  - i. Events committee being taken over by meidaBrew!
- c. Marquette Township Planning & Zoning Administrator (Erik Powers):
  - i. Planning commission has a couple site plans to approve.
    - 1. TruNorth.
    - 2. The same developers as Panera have proposed another restaurant and retail right behind Panera.
      - a. If this is approved, they will move forward with all construction in 2024.
  - ii. Demolition permit submitted for Michigan sales building across from Taco Bell. Honor Credit will be building there.
  - iii. Michigan national resources acquisition trust fund grant option was denied. We have a higher income than other areas and not right next to walkways.
  - iv. Business licensing processing is being worked on.
- d. DDA Update (Frank Stabile):
  - i. TAP Grant is still being figured out for pedestrian walkways on Wright Street and Commerce Drive.
    - 1. Board decided that they wanted the pathway completely off the road, so it will cost a little more and has to be reengineered.
    - 2. Drainage issues and space issues.
  - ii. 100 thousand for the DDA is already spent.
  - iii. Trying to look forward to what the next project will be and then will need to determine what mils to charge.
  - iv. DDA was hoping to get the Township and City connected through pathways, but it has been very difficult.
- e. MTBA Facebook Page & Website (Sarah Stabile):
  - i. Photo and holiday greetings were posted in December. Reached a good amount of people.

### C. Membership:

- a. Total: 24
- b. Membership Committee Update:
  - i. Committee wrote up something to give out to each business they visit.
  - ii. They have some feedback, will make changes, add names of board members, and start getting out to businesses.

- iii. MTBA name tags were suggested and Sarah will look into that.
- iv. Michelle will look into the clings and why "Township" was not included.
- c. Potential New Business List for 2023:
  - i. Shopko Optical
  - ii. Riverside
  - iii. Fit Body Boot Camp
  - iv. La Catrina Cocina Mexicana
  - v. Harbor Freight
  - vi. Verizon
  - vii. Dunkin Donuts
  - viii. Discount Tire
  - ix. Good Looks Auto Detailing
  - x. Select Realty
  - xi. TM Fitness
  - xii. Iron Mountain Power Sports
  - xiii. Mountain Manufacturing
  - xiv. Higher Love
  - xv. Nirvana Center
  - xvi. Ultra Construction Services

**D. New Business:**

**E. Unfinished Business:**

- a. Reserve Money & Fundraising:
  - i. MTBA will support mediaBrew in the future and with changes.
  - ii. We have to figure out what kind of help we can provide. Will need to talk with Chuck.
  - iii. Mike has suggested a raffle.

**F. Donations:**

- a. Frank will go with Sarah to do Marquette Alternative High School and Mike will go with to do North Star.

**G. Round Robin**

**Next Meeting: Tuesday, February 21<sup>st</sup>, 2022 – Noon– Hudson's**

No quorum. Meeting ends at 12:52pm.