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BOARD MEETING MINUTES

Tuesday, December 20th, 2022 – Noon – Hudson's

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 (MediaBrew)
- Jim Borowski (Goodwill)
- Michelle LaJoie (CAAM)

B. ABSENT - NONE

C. GUESTS

- Ernie Johnson
- Jason McCarthy

2. Consent Agenda

A. Treasurers Report:

- a. Bank Statement Balances as of November 30th, 2022:
 - i. Checking: \$328.16
 - ii. Savings: \$10,045.01
- b. Invoices to be Paid:
 - i. Media Brew: \$100.00
 - ii. Sarah Stabile for Secretarial Services: November \$65

B. Correspondence- None

3. Regular Agenda

- #### A. Motion for Approval of December Agenda, November Meeting Minutes, and Consent Agenda-
- Chuck Williams motions, Jenn Wallner supports, motion passes.

B. Reports:

- a. Marquette Township Board Treasurer (Ernie Johnson):
 - i. Working on finalizing the 2023 budget.
 1. Only change in fees is for the snow birds who leave for winter. Increased rate about a dollar for solid waste.
 - ii. Working on the tax bills.
 - iii. Been wrapping everything up for the 2022 year.
 - iv. There is nothing outstanding for the budget.
 - v. As of now, coming in with a plus on the budget.
 1. This just rolls over into the account and into the reserve funds.
- b. Events Committee:
 - i. Committee is up in the air right now and the Township board will be looking into options for this committee.
 - ii. MTBA may have the opportunity to get more involved with the events committee.
 - iii. The typical events for the year are the car show, community days, and tree lighting.
 - iv. Township events are very important to continue.

- v. \$12,000 is set aside for the events committee for 2023 and the money will be split between the events throughout the year.
- vi. MediaBrew is talking internally about taking on more events. Already do the car show and tree lighting, but would like to also take on community days.
- vii. We will get an update regarding all of this at the next meeting.
- c. Marquette Township Planning & Zoning Administrator (Jason McCarthy):
 - i. Marquette Power Sports is moving into the Best Buy location and they are in the process of redoing the inside right now. Possible early spring opening.
 - ii. Anticipating receiving a site plan for a restaurant adjacent to Fraco.
 - iii. Panera has finalized their floor plans.
 - iv. Township was unsuccessful in accusation grant attempt.
 - 1. The DNR gives out money by points.
 - 2. Township lost points because we are not a low-income area and not a metropolitan area.
 - 3. Township is disappointed in this.
 - 4. Good news that 80 acres of the iron ore trail did get acquired.
 - v. Trampoline playground going in the Westwood mall.
 - vi. Working a lot on the Longyear project. Will have continued conversations with the road commissions.
- d. DDA Update (Frank Stabile):
 - i. DDA held public meetings to discuss the Project Priority Plan.
 - ii. A decision regarding funding has to be made.
 - iii. Can levy as much as 2% on all businesses. This is the next stage.
 - 1. Trying to get word out to all businesses and public regarding this.
- e. MTBA Facebook Page & Website (Sarah Stabile):
 - i. Took picture of everyone at the board meeting and will post for a Christmas greeting!

C. Membership:

- a. Total: 24
- b. Membership Committee Update:
 - i. Committee will be getting out to all businesses.
- c. Potential New Business List for 2023:
 - i. Shopko Optical
 - ii. Riverside Auto
 - iii. Fit Body Boot Camp
 - iv. La Catrina Cocina Mexicana
 - v. Harbor Freight
 - vi. Verizon
 - vii. Dunkin Donuts
 - viii. Good Looks Auto Detailing
 - ix. TM Fitness
 - x. Iron Mountain Power Sports
 - xi. Mountain Manufacturing
 - xii. Higher Love

D. New Business:

E. Unfinished Business:

- a. November Joint Meeting with Township:
 - i. Had a good meeting despite low turnout.
 - ii. Good to have continued conversations with the Township.
- b. Reserve Money & Fundraising:
 - i. Getting more involved with the events committee could help us with this.

F. Donations:

- a. Motion made to approve our yearly donations to Marquette Alternative High School and North Star Academy for \$250 each. Mike Morgan motions, Chuck Williams supports, and motion passes.

G. Round Robin

Next Meeting: Tuesday, February 21st, 2022 – Noon– Hudson’s

Michelle LaJoie motions for the meeting to end, Mike Morgan supports the motion, motion passes, and meeting adjourns at 1:01pm.