

MICHIGAMME TOWNSHIP DDA 2020

Minutes for May 4, 2020

Opening of Meeting: Called to order by Chairman Scott G. via Zoom at 7:07pm, followed by the Pledge of Allegiance.

All members present and Debbie Kinnunen for technical support with Zoom.

Approval of Agenda: Nicole H. motioned Approval of Agenda, second by Virginia O. All in favor.

Approval of Minutes: William S. motioned Approval of Minutes from March 9, 2020. Seconded by Virginia O. All in favor.

Treasurer Report: Deposit of Rack Card money and TIF funds. Balance on checking is \$26,629.91 balance on ICS is \$5034.67

Public Comment: None

Members Comment: Scott G. informed us that the MTA meeting has been cancelled and that the DDA authority report is due. Julia L. let members know that she asked William to add our emails to the Michigan Townships list because she thinks it's a current resource for all things Township. William says the TIF\$ report has to be published in the paper. The township will do this and the DDA will pay for the notice.

Old Business:

- 1- **Approval of Amended Bylaws:** The bylaws will be electronically sent to Julia from the office with the changes and corrections. Motion to approve the final draft made by Nicole H., second by William S. All in favor.
- 2- **Rack Card Update:** Discussion: Julia L. read the email from Globe printing about their business not working situation on account of the virus regulations. Virginia O. questioned whether we should cancel and use the money collected next year? Nicole suggested we run a simpler version but move ahead this year. William supports doing them in color which is more eye catching and continuing this year and shows support for those that have joined in. Scott G. agrees to do them this year. Kelly O. We don't need our exact logo or symbol, what's important is the information on the card. We can always finalize it later. William S. agreed that we can always change it when we are sure of the final product.
- 3- **Michigamme DDA Logo:** Motion was made by Rose M. to table the Logo decision until we can all get together physically and look at visual ideas. Second by Julia L. All in Favor. Scott G. added that we have a local business who does signs and should look into what he is able to do.

- 4- Olson Plaque Approval: William S. had sent out an example via email for all members to view. It will be mounted inside the dining room of the community building. This is because some plaques put outside have been stolen for the metal value. William S. did not have the final quoted price but will get it. Julia L. reminded us that the budget was for \$600.00. Motion was made by Kelly O. that as long as we stay within budget, with latitude we go ahead and purchase the plaque, get it ordered and done. Second by Nicole H. All in Favor.

New Business:

- 1- Information for Township Treasurer Report: Scott G. let us know that we need to submit in writing what the DDA accomplished in 2019. Julia L., Rose M. and Virginia O. will do the report and William S. will present it at the next Township Board meeting. (Attached you will find the report that was submitted.)
- 2- Spring Market: Julia L. reported that only 8 of the 43 vendors replied so far with a yes to attend. Our committee does not want this to be our decision, we would rather it come from the entire DDA Board. William S. didn't know what the Museum Board planned on doing with the car show. Since the market and it overlap on Sunday the question came up. A motion was made by Nicole H. to cancel the June Artisans Market and aim for the September show. Second by Scott G. All in Favor.
- 3- Tree for Museum: Discussion was held about the height; 10-12 feet was agreed upon. Scott G. informed us that Kimmy Peterson is a landscaper who deals with large trees. William S. said he will ask the Museum Board if they want to share on the cost. Scott G. will get some price and logistics information for us. Rose M. asked about a warranty. A motion was made by Scott G. to table to the June agenda, second by Julia L. All in Favor.
- 4- MTA Banquet: As Scott G. reported during member comment, the banquet was cancelled.

Adjournment: Motion to adjourn made by Scott. G., seconded by Rose M. All in favor.