MICHGAMME TOWNSHIP DDA 2022 Minutes for October 3, 2022

<u>Opening of Meeting</u>: Meeting was called to order by Chair Scott g. at 6:12 p.m., followed by the Pledge of Allegiance. Absent Rhonda B., Julia L., and Kelly O. Quorum is met.

Approval of Agenda: Motion was made to approve the agenda with the removal of items 1,2 & 3 from Old Business and item 2 from New Business by Rhonda G. Seconded by Rose M. All in Favor.

<u>Approval of Minutes</u>: Motion was made by Rhonda G. to approve the minutes from September 7, 2022 with the following corrections. Old Business item 1 last line "a" needs to be removed. Under Member Comment third line "is" needs to be "said." Seconded by Melissa G. All in Favor.

Treasurers Report: Rose M. reported the checking is at \$43,772.38 and the ICS is at \$5430.79

<u>Public Comment:</u> Terry McBride commented on how much he loves the new billboards. William Seppanen commented on the Cozy Inn sign agreement that was made in either 2017–18 with Neil Hansen. The minutes should reflect this. Rose has checked into this and found the information for us to proceed.

Member Comment: Rose M. conveyed a "sorry" for being out of action last month. Scott G. let us know that the donated McBride canoe is at his shop until complete. Scott will get more prices on a birchbark motif wrap. 17' long price from Icon Signs was \$350-450. Prices from Signs Now will be solicitated for the business paddles and ten blank ones. Scott also informed us that he has contacted the Mining Journal for the Artisans Market ad and will speak with Tony for final pricing.

Old Business:

1,2,3 Removed from Agenda

- 4- <u>Canoe Update</u>: Done during Member Comment.
- 5-SBA Lunch Report: Virginia O. reported that overall, she was disappointed in the meeting. It was geared toward Marquette, Ishpeming, and Negaunee not small communities. She did speak with Bod H. for the GINCC about the lack of Michigamme level of representation. 6- Holiday Market Update: An ad will be taken out in the Mining Journal with a budget of around \$100. Scott G. will do the contact. Ad will run on November 1st, and November 3rd. A motion was made by Melissa G. to move ahead with the purchase. Seconded by Virginia O. All in Favor.

New Business:

- 1- <u>Work Crew Date for Canoe</u>: No date was set because it will be done in the spring. The entrance will be decorated with straw bales, corn stalks pumpkins etc. Rose M. will get the straw and stalks. Work for set up will be Wednesday the 5th at 2:00 p.m.
- 2- Removed from agenda
- 3-<u>Storage of Flower Pots</u>: Scott G. has spoken with John H. to have them picked up and stored.
- 4- <u>Completing Goals for 22-23</u>: Additions to the goals list were, 1- Marquee sign with changeable letters installed on the electric shield at the entryway. 2- Intown public restrooms and pavilion.

<u>Adjournment</u>: Motion to adjourn made by Rhonda G. seconded by Rose M. All in Favor Meeting adjourned at 7:39 p.m.