

# MICHIGAMME TOWNSHIP DDA 2022

## Minutes for December 5, 2022

Opening of Meeting: Meeting was called to order by Chair Scott G. at 6:08 p.m., followed by the Pledge of Allegiance. Absent: Rose M. and Kelly O.

Approval of Agenda: Motion was made by Virginia O. to approve the agenda with the addition of #5 under New Business, approval of meeting dates schedule for 2023. Seconded by Melissa G. All in Favor.

Approval of Minutes: Motion was made by Rhonda B. to approve the minutes from November 7<sup>th</sup> as presented. Seconded by Virginia O. All in Favor.

Treasure Report: New Treasurer will be elected at the January reorganizational meeting. Motion was made by Rhonda G. to pay Terry M. ~~\$175.14~~ for his canoe rack expenses. Seconded by Melissa G. all in Favor. Motion was made by Rhonda G. to pay Rose M. \$89.62 for her Holiday Market food expenses. Seconded by Virginia O. All in Favor. Motion was made by Julia L. to pay Rose Tree LLC ~~\$520.00~~ for digging sign post holes. Seconded by Rhonda G. All in Favor.

Public Comment: None

Member Comment: Rhonda B. updated on the flooding near the entry way sign, The RR is not going to do anything. MCRC may do something in the spring. Scott G. read a letter from the Township about CIP information. He read a letter from the GINCC about membership dues of \$310.00 being due. Discussion was held on this topic about the value we get for the money. Possibly setting up our own Facebook site. This will be on the agenda for next month. The last letter was a thank you from the 150 committee for our donation.

### Old Business:

1- Town Plan Review: Get items back from Kelly

2- Canoe Topper: Scott G. looked into this and "Signs Now" had a price of \$304.50 for the birch canoe topper for the paddle sign posts. Motion was made by Rhonda G. and seconded by Melissa G. to move ahead with the topper canoe sign, All in Favor. The cost for 10 more paddle signs is \$797.00 which makes each of them \$79.00 The old cost was \$68.00. Discussion was held and The DDA will use two of them for "Information" signs and sell the rest to any businesses that want one. Motion was made by Rhonda G. to purchase the 10 signs and resale them to the businesses at the cost of \$68.00 with the DDA absorbing the \$11.00 difference. Seconded by Virginia O. All in Favor.

3- Moving Sign by Shasta: Permission was given by Scott H. to relocate one of the signs on his land. This will be dealt with in the spring. We do not yet have it made and will move forward without further waiting for Charlie G. to provide a photo. Scott G. reported that the cost for building the new larger Moose Drop sign for near Michigamme Market will cost \$1242.00. Motion was made by Virginia O. to pay \$1242.00 and have them honor their price. If down payment is needed, we will provide it. Seconded by Rhonda G. All in Favor.

#### New Business:

1- Prioritize 2023 goals: Members rated the lists individually and then they were scored by count. The tally ended with the following:

A- Michigamme Highway Sign (CIP short term)

B- Seasonal Banners and Christmas Lights

C- Lighting up the billboard entry

D- Marquee sign with changeable messaging

E- Bike Racks

F- Public Restroom/ Pavilion Area in downtown area (CIP long term)

The items still on the list that are not big \$ items are:

A- Local business tab on website

B- IOHT support connection to Michigamme

C- Gardens and Pots, continue work

D- Support Township to purchase picnic tables for the parks

E- Support Township to purchase community building signage

2- CIP Scoring: discussion was held and it was decided that we would invest in two CIP's. One will be for 2023 and completed. The second will be a yearly investment to achieve in the future. A motion was made by Rhonda G. to approve the two CIPs for \$15, 000 each, seconded by Virginia O. All in Favor. Secretary will fill out the forms.

3- Prepare 2023-24 budget: Members were given the past budgets from 18-19, 20-21 and 22-23 to review. Discussion was held and the budgets numbers were decided upon. They will be passed on to the TS Board for the budget session. Motion was made by Rhonda G. to present the budget as decided. Seconded by Melissa G. All in Favor

4- DDA Member openings: There are two opening in the DDA. Kelly O. and Melissa G. are choosing not to re-apply at this time. Kelly O. will expire on January 6, 2023 and Melissa G. will expire on February 6, 2023. They are both three-year appointments. Motion was made by Scott G. to post for the two opening within the DDA. Seconded by Rhonda G. All in Favor.

5- DDA 2023 Meeting Schedule: The presented schedule was reviewed and three dates were changed. All meeting will be held the first Monday of the month at 6:00 except:

1-January will be held on the 16<sup>th</sup> 2-NO July meeting 3- September will be held on the 7<sup>th</sup>. Motion by Julia L. seconded by Rhonda G. to approve the meeting schedule. All in Favor.

Adjournment: Meeting Adjourned, forgot to record the time.