



Downtown Development Authority

THOMAS TOWNSHIP - DOWNTOWN DEVELOPMENT AUTHORITY

8215 Shields Drive, Saginaw, MI 48609

Tuesday, January 23, 2018 - 8:00 a.m. Michigan Time

1. The Board Meeting was called to order at 8:00 a.m. by Chairman Radewahn.
2. MEMBERS PRESENT: Martin, Weise, Emeott, McCoy, Gray and Doyle.
 ABSENT: Ryder-Petre and Duclos.
 ALSO PRESENT: Russ Taylor, Township Manager, Dan Sika, Community Development Director, and Connie Watt, Planning Assistant/Code Enforcement Officer.
3. The Pledge of Allegiance was recited.
4. Motion was made by Weise, supported by McCoy to approve the agenda as presented. Motion carried unanimously.

AGENDA

THOMAS TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

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Tuesday, January 23, 2018 – 8:00 a.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - A. Approve the minutes of the November 28, 2017.
6. Approval of Expenditures
7. Communications-Petitions-Citizen Comments
It is requested that you state your name and address for the record.
8. Public Hearing – None.
9. Unfinished Business-None
10. New Business
 - A. Annual Report to Saginaw County.
 - B. Revision to the 2018 Over-the-Road Banner Calendar.
 - C. Streetlight Damages.

- 11. Reports
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Secretary
 - D. Board Members
 - E. Staff
- 12. Adjournment

5. Consent Agenda

A. Motion by McCoy, supported by Doyle to approve the minutes of November 28, 2017 as presented. Motion carried unanimously.

6. Approval of Expenditures – Motion by McCoy, supported by Martin to approve the expenditures. Motion carried unanimously.

7. Communications-Petitions-Citizen Comments – None.

8. Public Hearing – None.

9. Unfinished Business-None

10. New Business

A. Annual Report to Saginaw County.

Receive and file the 2017 Annual Report letter sent to Mr. Timothy Novak, Saginaw County Treasurer.

B. Revision to the 2018 Over-the-Road Banner Calendar.

The application for use of the over-the-road banner poles by “Run Like An Animal” 5 K run & walk was presented. They request utilizing the banner poles from 4/10/18 until 4/30/18. There is availability at this time. Motion by Martin, supported by Emeott to approve the revised 2018 Over-the-Road Banner Calendar to include the “Run Like An Animal” race from 4/10/18 until 4/30/18. Motion carried unanimously.

Emeott did ask at this time if the Township had any interest in utilizing the Shields Festival Banner should the Men’s Club be getting rid of it. It was decided that the Township would take it if offered in case there may be a future need or use for it.

C. Street Light Damages.

The damage to street light pole underground wiring was briefly discussed. There is no update at this time and Taylor did not anticipate any reimbursement to come quickly. There has not been any response from MDOT and the wiring was quickly repaired by Leddy Electric. Any future updates will be presented once the Township becomes aware of the

11. Reports

- A. Chairperson -None
- B. Vice-Chairperson – None.
- C. Secretary – None.
- D. Board Member –Weise requested updates at the next DDA meeting to the streetlight replacement options, new vertical banners on the street light poles, the Gateway West welcome sign as well as the sale of the old over-the-road banner poles. Taylor stated he could update now regarding the sale of the banner poles. He has been in communication with the representative from Reese and they are definitely interested but are trying to figure out the funding to pay for them. It was decided that some time will be given to see if they come back with a counter offer once the funding is covered. The remaining items of concern will be addressed at the March DDA meeting.
- E. Staff – None

12. Motion by Weise, supported by Martin to adjourn the meeting at 8:17 a.m. Motion carried unanimously.

David Duclos, Secretary