



Downtown Development Authority

THOMAS TOWNSHIP - DOWNTOWN DEVELOPMENT AUTHORITY

8215 Shields Drive, Saginaw, MI 48609

Tuesday, July 28, 2015 - 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: Radewahn, Doyle, Emeott, Duclos, Martin, and Weise  
 ABSENT: Burns, Gray, and Ryder-Petre  
 ALSO PRESENT: Russ Taylor, Thomas Township Manager, Dan Sika, Director of Community Development and Connie Watt, Planning Assistant/Code Enforcement
3. The Pledge of Allegiance was recited.

AGENDA

THOMAS TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

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Tuesday, July 28, 2015 – 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 June 9, 2015.
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. DDA Board Vacancy
  - B. Gratiot Road Construction Progress
11. Reports
 

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

4. Consent Agenda

A. Motion by Weise, supported by Martin to approve the minutes of June 9, 2015 as presented. Motion carried unanimously.

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

7. Communications-Petitions-Citizen Comments – None.

8. Public Hearing – None.

9. Unfinished Business-None

10. New Business

A. DDA Board Vacancy

It was noted by Radewahn that a letter of intent had been sent to Mr. Robert Burns on July 21, 2015 concerning his continuation on the DDA Board now that he is no longer with Stanley Steemer. Taylor did mention that in lieu of his possible resignation, consideration of possible parties who may be interested should be considered by the DDA Board members. Further discussion will take place at the September DDA meeting.

B. Gratiot Road Construction Progress

Taylor stated that the work on Gratiot Road is mowing along with an anticipated completion in October. Radewahn mentioned that he had heard as late as November or December. Taylor told the members that regular meetings were held to discuss progress and give updates. Radewahn and Emeott expressed interest in attending. Taylor is to give them the meeting time information. Martin questioned the progress on the Miller Road project taking place. Taylor stated they were two weeks behind but still wish to be completed by the first day of the school year. Weise noted that the paving on the west side is to take place this Friday, July 31, 2015.

11. Reports

- A. Chairperson – None.
- B. Vice-Chairperson – None.
- C. Secretary – None.
- D. Board Member –None
- E. Staff – Sika updated the DDA on two projects in Thomas Township. He noted that Tom Beagle had purchased the property at 9790 Gratiot Road and was coming along nicely with improvements he had made to the site. Sika also updated the DDA Board on the progress at Fullerton stating that all the concrete work was complete and the walls were going up on the structure. He said they anticipate being in the building by mid-October.

12. It was moved by Weise, supported by Martin to adjourn the meeting at 8:15 a.m. Motion carried unanimously.

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David Duclos, Secretary