



Downtown Development Authority

THOMAS TOWNSHIP - DOWNTOWN DEVELOPMENT AUTHORITY

8215 Shields Drive, Saginaw, MI 48609

Tuesday, March 28, 2017 - 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: Emeott, Weise, Gray, and McCoy.

ABSENT: Martin, Duclos, Ryder-Petre and Doyle.

ALSO PRESENT: Russ Taylor, Township Manager 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, March 28, 2017 – 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 January 24, 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
 - A. Changes to the 2017 Over-the-Road Banner Calendar
 - B. Potential Future Project for Curb, Tile and Fill (Vanwormer to Kennely)- Discussion Only.
10. New Business-None

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

5. Consent Agenda

A. Motion by Gray, supported by Weise to approve the minutes of January 24, 2017 as presented. Motion carried unanimously.

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

7. Communications-Petitions-Citizen Comments – None.

8. Public Hearing – None.

9. Unfinished Business

A. Changes to the 2017 Over-the-Road Banner Calendar

An updated version of the 2017 Over-the-Road Banner Calendar was presented to the DDA. Watt stated that the calendar had been updated due to the change in date for the Covenant Kids Race. This would also effect the start date for when the banner would be put up for the Gypsy Flea Market. Motion by Weise, supported by Gray to accept the date changes on the 2017 Over-the-Road banner calendar as presented. Motion carried unanimously.

B. Potential Future Project for Curb, Tile and Fill (Vanwormer to Kennely)-Discussion Only.

A breakdown of sections of the median from Vanwormer to Kennely for a potential curb, fill and tile project discussed at the January meeting was presented to the DDA. This along with a cost estimate for each section and each section combined with the three (3) street light options. After discussion on the expense of the project if done in its entirety, Radewahn suggested possibly completing sections with both the curb, tile and fill as well as the street lights. He asked if estimates could be done based on a section from Meijer to the creek with curb, tile and fill as well as the street lights and presented? Taylor stated that the street light project could always be completed and then the curb, tile and fill completed at a later time. He also added that any future projects were still about four (4) years out once the existing bond is paid. Radewahn asked for any suggestions of other potential projects that the DDA may consider. Weise mentioned that the DDA had discussed the possibility of adding trees along Gratiot Road and this may be something to consider. Radewahn stated that at this

time the curb, fill and tile project did not require any further work at this time. It can be kept as a potential project that can be revisited at a later day if need be. It was decided that a list of previous projects that have been discussed be presented with costs of each. This will take place at a future meeting.

10. New Business-None

11. Reports

- A. Chairperson -None
- B. Vice-Chairperson – Gray mentioned that the TTBA had been approached by Dave Sommers regarding the Trail Signage. They are providing over \$3000.00 of the funding and are looking forward to the presentation in April by John Corriveau and any updates on Parks projects.
- C. Secretary – None.
- D. Board Member –None
- E. Staff – Taylor updated the DDA Members as to some activity in the Business Corridor. O’Reilly Auto Parts has expressed interest in constructing at 6994 Gratiot Road and a Texas based company will be constructing a new storage facility to the west of Melissa Storage at the corner of S. Thomas and Gratiot Roads. He also mentioned that Tri-Valley is set to begin the “Welcome Sign” as soon as weather permits.

12. It was moved by Gray, supported by Weise to adjourn the meeting at 8:46 a.m. Motion carried unanimously.

David Duclos, Secretary