



Downtown Development Authority

THOMAS TOWNSHIP - DOWNTOWN DEVELOPMENT AUTHORITY

8215 Shields Drive, Saginaw, MI 48609

Tuesday, May 23, 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: Martin, Weise, Gray, Doyle, Ryder-Petre and Duclos.
 ABSENT: Emeott and McCoy.
 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 Martin to approve the agenda as presented. Motion carried unanimously.

AGENDA

THOMAS TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

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Tuesday, May 23, 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 March 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. Gateway Sign Update
 - B. Thomas Township Business Association Upcoming Events

C. Shields Men's Club Summer Festival.

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 Ryder-Petre to approve the minutes of March 28, 2017 as presented. Motion carried unanimously.

6. Approval of Expenditures – Motion by Martin, supported by Doyle 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. Gateway Sign Update

Sika informed the DDA that the Gateway Sign project should be started within the next week. He is estimating completion within about three (3) weeks from the start date.

B. Thomas Township Business Association Upcoming Events

The DDA was informed of two (2) upcoming events that the Business Association will be hosting. The "Steak Out" on June 14, 2017 as well as the annual golf outing on July 31, 2017. Flyers for each were supplied to the members.

C. Shields Men's Club Summer Festival

Sika noted to the members that the Shields Men's Club Festival would be taking place from June 22, 2017 until June 25, 2017. He explained that flyers were in the packets outlining all events Taking place in the Township at that time including the Lions Parade, Trash & Treasure Rummages, And Festival Days.

11. Reports

- A. Chairperson -None
- B. Vice-Chairperson – None.
- C. Secretary – None.
- D. Board Member –None
- E. Staff – Taylor updated the members on the success of the “Gypsy Culture Flea Market” held on May 13th. He also explained the future location of a new lift station, replacing the current one at the North River and Dice Road location.

12. It was moved by Weise, supported by Martin to adjourn the meeting at 8:40 a.m. Motion carried unanimously.

David Duclos, Secretary