



Downtown Development Authority

THOMAS TOWNSHIP - DOWNTOWN DEVELOPMENT AUTHORITY

8215 Shields Drive, Saginaw, MI 48609

Tuesday, September 27, 2016 - 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: Doyle, Martin ,Emeott, Duclos and McCoy
ABSENT: Weise, Gray and Ryder-Petre
ALSO PRESENT: Connie Watt, Planning Assistant/Code Enforcement and one interested party.
3. The Pledge of Allegiance was recited.
4. Motion was made by Doyle, supported by Martin to approve the agenda as presented. Motion carried unanimously.

AGENDA

THOMAS TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

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Tuesday, September 27, 2016 - 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 28, 2016.
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. Financial Forecast.
B. Thomas Township Gateway Sign
C. Pocket Park at 7888 Gratiot Road (Consumers Site).
11. Reports
A. Chairperson D. Board Members
B. Vice-Chairperson E. Staff
C. Secretary
12. Adjournment

5. Consent Agenda

A. Motion by Doyle, supported by Martin to approve the minutes of June 28, 2016 as presented. Motion carried unanimously.

6. Approval of Expenditures – Motion by Martin, supported by Duclos 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.-Financial Forecast

Radewahn noted that this Financial Forecast is presented to the DDA each year in order to see the funds available. He added that at this time until the streetlights have been paid for there is not really anything available for use which is understandable. He asked for any questions or comments from the members. With none, a motion was made by Emeott, supported by Doyle to approve the DDA Financial Forecast as presented. Motion passed unanimously.

B-Thomas Township Gateway Sign

Radewahn and the members expressed their satisfaction with the rendition of the new Gateway Sign to be constructed on the Township owned property near Heritage Insurance. Martin questioned if the logo sign was a solid sign as it appeared. Watt explained that the logo signed, which was purchased a couple of years ago was a solid metal sign that is to be attached to the portion of arched fencing being fabricated by Able Welding. She added that letters spelling out the “Welcome” message will be attached to the top of the arch. Radewahn asked how soon this construction would be starting. Watt noted as soon as the approval process with MDOT is completed. She also mentioned that Tri Valley construction had been awarded the bid at the September Board meeting to do the Gateway Sign construction.

C-Pocket Park at 7888 Gratiot Rd. (Consumer's Site)

Radewahn asked if everyone had a chance to view the rendition of the "Pocket Park" to be located at the Consumer's Site. It was questioned if this project would be starting this year. Watt explained that the pillars have already been constructed by Consumer's and the hope is to begin the project soon. The members thought this will be a good addition to the business corridor.

11. Reports

- A. Chairperson – None.
- B. Vice-Chairperson – None.
- C. Secretary – None.
- D. Board Member –None
- E. Staff – None.

12. It was moved by Duclos, supported by Doyle to adjourn the meeting at 8:10 a.m. Motion carried unanimously.

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David Duclos, Secretary