



THOMAS TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
8215 Shields Drive, Saginaw, MI 48609
September 28, 2010
8:00 a.m. Michigan Time

- 1. The Board Meeting was called to order at 8:00 a.m. by Chairperson Radewahn.
2. MEMBERS PRESENT: Radewahn, Doyle, Weise, Burns, Gray, Streeter, Ryder-Petre, Martin and Duclos.
ABSENT: None.
ALSO PRESENT: Russ Taylor, Township Manager and Susan Coggin, Planning Assistant/Code Enforcement Officer.
3. The Pledge of Allegiance was recited.
4. Motion was made by Gray, seconded by Doyle to approve the agenda as presented. Motion carried unanimously.

AGENDA
THOMAS TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY MEETING
8215 Shields Drive, Saginaw, MI 48609
8:00 AM, September 28, 2010

- 1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
A. Approve the minutes of the July 27, 2010 meeting.
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. Gratiot Road - Consumers Energy Estimate to Bury Utility Lines Along North Side of Gratiot Road Only.
10. New Business - None.
11. Discussion
A. Schedule for the Installation of Street Lights Along Miller Court.
12. Reports
A. Chairperson D. Board Members
B. Vice-Chairperson E. Staff
C. Secretary
13. Adjournment

5. Consent Agenda

- A. Motion by Gray, seconded by Doyle to approve the minutes of July 27, 2010 as presented. Motion carried unanimously.

6. Approval of Expenditures – No new expenditures this month. Current balance sheet presented.

7. Communications-Petitions-Citizen Comments – None.

8. Public Hearing – None.

9. Unfinished Business

- A. Gratiot Road – Consumers Energy Estimate to Bury Utilities Lines Along North Side of Gratiot Road Only.

Mr. Taylor stated that he had received the estimate from Consumers Energy to bury the utility lines on the north side of Gratiot Road between River and Miller Roads. This was an option that was discussed at previous meetings. The estimated cost is \$1,145,566. This cost includes Consumers Energy doing all of the work related to the project except the relocation of the services along the route from an aerial source to underground. He estimates that this would include approximately forty-three (43) buildings that would have to have their services relocated. Mr. Taylor further stated that additional costs would include legal services, bonding and contingencies bringing the estimated total project to \$1,431,566.

Discussion followed regarding the costs of placing the conduit along the south side of Gratiot Road. Mr. Taylor then turned the presentation over to Susan Coggin. Ms. Coggin presented the DDA members with a PowerPoint presentation showing four (4) current photographs of Gratiot Road along the north side of the road. This presentation also showed altered photographs with the overhead utility lines removed and finally showing altered photographs with the overhead utilities removed and new streetlights installed.

Discussion followed among the DDA members on what impact they are looking for along Gratiot Road. It was the consensus of the DDA members that cost estimates on boring be obtained from Spicer Group for the next meeting.

10. New Business – None.

11. Discussion

- A. Schedule for the Installation of Streetlights along Miller Court.

Mr. Taylor stated that the Miller Court streetlight project is underway and is anticipated to be completed by the end of the year.

12. Reports

- A. Chairperson – None.

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

13. It was moved by Weise, supported by Ryder-Petre to adjourn the meeting at 8:30 a.m. Motion carried unanimously.

David Duclos, Secretary