

DRAFT

**THOMAS TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES
THOMAS TOWNSHIP PUBLIC SAFETY BUILDING
NOVEMBER 27, 2018**

Members Present

F. Gray
D. Emeott
L. McCoy
R. Weise
D. Duclos
M. Wenglikowski
T. Radewahn
M. Dense
L. Husen

Members Absent

Others Present

D. Sika, Dir. Of Community Dev
C. Watt, Plann'g Asst/Code Enf.
R. Taylor, Township Manager

Mr. Radewahn called the meeting to order at 9:00 a.m.

Approval of Agenda:

Motion by Mr. Weise, supported by Ms. McCoy to approve the agenda as presented.

VOTE: 9 YEAS 0 NAYS 0 ABSENT MOTION CARRIED

Approval of Minutes:

Motion by Ms. McCoy, supported by Mr. Duclos, to approve the minutes of September 24, 2018

VOTE: 9 YEAS 0 NAYS 0 ABSENT MOTION CARRIED

Approval of Expenditures:

Motion by Mr. Gray, supported by Mr. Weise to approve the expenditures as presented.

VOTE: 9 YEAS 0 NAYS 0 ABSENT MOTION CARRIED

New Business:

- A. 2019 DDA Meeting Dates**-The proposed DDA meeting calendar for 2019 was presented. There was a typographical error on the March date which should read March 26th as the date of the meeting. It was noted by both Ms. McCoy and Dr. Dense that they will not be able to attend the January 22, 2019 meeting.

Motion by Mr. Duclos, supported by Mr. Weise to accept the amended 2019 DDa meeting calendar.

VOTE: 9 YEAS 0 NAYS 0 ABSENT MOTION CARRIED

- B. 2019 Over the Road Banner Calendar**-The annual calendar for use of the DDA banner poles on Gratiot Road was presented for the year 2019. A question of the cost to display a banner was brought up. Most members felt the cost of \$150.00 which is currently charged is not enough. Possibly this needs to be increased. Mr. Taylor stated he would have Rick Hopper, the DPW Director in charge of banner installations/removals give a cost analysis which can be presented at the next meeting in January 2019.

Motion by Mr. Weise, supported by Mr. Duclos to accept the 2019 Over-the-Road Banner Calendar as presented..

VOTE 9 YEAS 0 NAYS 0 ABSENT MOTION CARRIED

- C. Construction Activity Update**-Mr. Sika stated that the work on the new O'Reilly Auto Store is progressing with plans to have the business open in January. He added that Frankenmuth Credit Union has demolished the house that was present on one of the parcels and would be seeking site plan approval from the Planning Commission at their meeting tomorrow night for a revision to the original plan which now involves the demolition of the former "Shields Quick Lube" building. It was discussed as to why this change was taking place. It was noted that due to the closing of two of the curb cuts, the

credit union had decided this was necessary. It was noted that because there is concern with these closures by MDOT that a letter expressing that concern will be drafted and sent to them from the DDA. Mr. Sika added that Saginaw Control and Engineering had presented a site plan for a new building at The Great Lakes Tech Park which will go before the Planning Commission tomorrow night also. It is for the construction of a 120,000 square foot warehouse and 22,600 square foot office area. The project involves three future additions and should most likely begin construction in the spring once approved.

Reports:

Chairperson-none

Vice Chairperson-none

Secretary-none

Board Members-Ms. McCoy mentioned that the Thomas Township Business Association will be hosting their 20th annual Christmas party this weekend at the Public Safety Building from noon-2 p.m. Many thanks to HSC, First Area Credit Union, Garber Chevrolet and Gray Financial for supporting and sponsoring the event. Second of all, the TTBA Holiday After Hours will take place on December 12th from 5 p.m.-7:30 p.m. at Garber Chevrolet.

Staff-none

Adjournment:

Motion by Mr. Weise, supported by Mr. Duclos to adjourn the meeting at 9:35 a.m.

VOTE

9 YEAS

0 NAYS

0 ABSENT

MOTION CARRIED

