



Downtown Development Authority

THOMAS TOWNSHIP - DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING

8215 Shields Drive, Saginaw, MI 48609
Tuesday, July 24, 2018 - 9:00 a.m. Michigan Time

1. The Board Meeting was called to order at 9:00 a.m. by Chairman Radewahn.
2. MEMBERS PRESENT: Husen, Gray, McCoy, Dense, and Weise

ABSENT: Duclos, Martin and Emeott.

ALSO PRESENT: Dan Sika, Community Development Director, Connie Watt, Planning Assistant/Code Enforcement Officer, Russ Taylor, Township Manager, and Mike Cousins, Fire Chief.
3. The Pledge of Allegiance was recited.
4. Dr. Michael Dense was introduced and welcomed as the newest DDA Board member.
5. 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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1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introduction of new member, Dr. Michael Dense
5. Approval of Agenda
6. Consent Agenda
A. Approve the minutes of the May 22, 2018 meeting.
7. Approval of Expenditures
8. Communications-Petitions-Citizen Comments
It is requested that you state your name and address for the record.

9. Public Hearing – None.
10. Unfinished Business
 - A. Winning designs of the vertical banner contest.
11. New Business-None
12. Reports

A. Chairperson	D. Board Members
B. Vice-Chairperson	E. Staff
C. Secretary	
13. Adjournment

5. Consent Agenda

A. Motion by McCoy, supported by Weise to approve the minutes of May 22, 2018 as presented. Motion carried unanimously.

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

7. Communications-Petitions-Citizen Comments – Radewahn read a copy of an email received by Sika yesterday from Mr. Bill Martin, DDA Board member. Martin expressed that he would be resigning from the DDA because he will be moving to Traverse City. A motion was made by Weise, supported by Gray to accept with regret, the resignation of Bill Martin from the DDA. Motion passed unanimously.

8. Public Hearing – None.

9. Unfinished Business

A. Winning Designs of Vertical Banner Contest.

Fire Chief Mike Cousins was present to address the DDA members concerning the vertical banner design contest that has taken place. Cousins explained that Havens Elementary and specifically Principal DuRussel was approached about having 3rd, 4th and 5th graders create designs for the new vertical banners based on what community is to them, done in crayon. Cousins stated they got back about 60 pictures/designs. A committee consisting of Bob Weise, Darci Seamon, Shelly DuRussel and Lauren Husen had the task of selecting the winning designs. Seven winners were selected and the renditions were included in the DDA packet. The winners were honored at the last Board meeting where they received a poster sized copy of their design as well as a \$25.00 Meijer gift card. Weise questioned when these new banners would be ready to display. Watt answered that once the proof copy of the lightest colored design is received (should be today) and is approved the banners will be ordered. They take about 3 weeks to get back.

10. New Business-None

11. Reports

- A. Chairperson -None
- B. Vice-Chairperson – Gray reminded the members of the upcoming TTBA golf outing to be held on August 13, 2018. The TTBA is still looking for involvement (golfers, gifts)
- C. Secretary – None.
- D. Board Member –None
- E. Staff – Taylor mentioned potential new business for the Great Lakes Tech Park. He also reminded the members of the upcoming Habitat for Humanity week, July 30th-Aug. 3rd. Volunteer opportunities still exist and are needed. Sika advised that the median mowing was being completed by the Township this year. The second mowing has been completed.

12. Motion by Gray, supported by Weise to adjourn the meeting at 9:30 a.m. Motion carried unanimously.

David Duclos, Secretary