



MINUTES

DRAFT

THOMAS TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY  
THOMAS TOWNSHIP PUBLIC SAFETY BUILDING  
8215 SHIELDS DR, SAGINAW, MI 48609  
JANUARY 28, 2025

Members Present:

F. Gray  
M. Wenglikowski  
D. Sommers  
S. Goward  
R. Kretz  
D. Stroebel  
L. McCoy

Others Present:

D. Sika, Comm. Dev. Director  
A. Bicigo, Planning/Zoning Asst.

Members Absent:

C. Himmelein  
K. Kolbe

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

Approval of Agenda:

Motion by Wenglikowski, supported by Sommers to approve the agenda as presented.

VOTE: YEAS: 6 NAYS: 0 ABSENT: 3 MOTION CARRIED

Consent Agenda:

Motion by Wenglikowski, supported by McCoy, to approve the minutes of the December 10, 2024 meeting.

VOTE: YEAS: 6 NAYS: 0 ABSENT: 3 MOTION CARRIED

### **Approval of Expenditures:**

Motion by Wenglikowski, supported by McCoy, to approve the expenditures as presented.

**VOTE: YEAS: 6 NAYS: 0 ABSENT: 3 MOTION CARRIED**

Stroebel joined the meeting at 9:04 a.m.

### **Old Business:**

#### **A. Update on Over the Road Banner Poles**

Sika explained that an RFP was sent out to 12 contractors to install new poles for the Over the Road Banners on Gratiot, but no bids were received. New poles have been located, and the staff is currently exploring other options to have them installed. Discussion took place.

#### **B. Approve the Purchase of Replacement Over the Road Banner Poles**

Motion by Wenglikowski, supported by Sommers to approve the purchase of two replacement over the road banner poles from Hydrolake Inc. at a cost of \$1256.00.

**VOTE: YEAS: 7 NAYS: 0 ABSENT: 2 MOTION CARRIED**

### **New Business:**

#### **A. Election of Officers**

Motion by Stroebel, supported by Wenglikowski to elect Fred Gray as Chairperson.

**VOTE: YEAS: 7 NAYS: 0 ABSENT: 2 MOTION CARRIED**

Motion by Stroebel, supported by Sommers to elect Mike Wenglikowski as Vice-Chairperson.

**VOTE: YEAS: 7 NAYS: 0 ABSENT: 2 MOTION CARRIED**

### **Adjournment:**

Motion by Wenglikowski, supported by McCoy to adjourn the meeting at 9:38 a.m.

**VOTE: YEAS: 7 NAYS: 0 ABSENT: 2 MOTION CARRIED**