



MINUTES

DRAFT

THOMAS TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
THOMAS TOWNSHIP PUBLIC SAFETY BUILDING
8215 SHIELDS DR, SAGINAW, MI 48609
MARCH 25, 2025

Members Present:

F. Gray
D. Sommers
S. Goward
R. Kretz
D. Stroebel
L. McCoy
C. Himmelein

Others Present:

D. Sika, Comm. Dev. Director
A. Bicigo, Planning/Zoning Asst.
R. Taylor, Project Manager

Members Absent:

K. Kolbe
M. Wenglikowski

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

Approval of Agenda:

Motion by McCoy, supported by Stroebel to approve the agenda with the addition of an agenda item to elect a DDA Secretary.

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

Motion by Stroebel, supported by Gray to elect Dale Stroebel as DDA Secretary.

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

Consent Agenda:

Motion by McCoy, supported by Sommers, to approve the minutes of the January 28, 2025 meeting.

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

Goward joined the meeting at 9:09 am.

Approval of Expenditures:

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

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

Old Business:

A. Approve bid to install replacement Over the Road Banner Poles

Motion by McCoy, supported by Sommers to approve the bid from Master Electric for \$5700.00 to install the replacement Over the Road Banner poles, and to have the poles painted by the Thomas Township DPW at an estimated cost of \$250.00.

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

B. Approve the bid for Patriotic Flag Replacements

Motion by Wenglikowski, supported by Sommers to approve the purchase of 204 replacement flags and poles from Carrot-Top Industries at a cost of \$9989.90.

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

C. Approve Financial Forecast and Capital Improvement Plan

Discussion took place regarding the proposed water fountain project and other potential future projects. Stroebel suggested researching options to install flowers along Gratiot Rd within the DDA District.

Motion by McCoy, supported by Stroebel to approve the Financial Forecast and Capital Improvement plan as presented.

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

Adjournment:

Motion by Stroebel, supported by Kretz to adjourn the meeting at 10:04 a.m.

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