



DRAFT

MINUTES

**THOMAS TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
THOMAS TOWNSHIP PUBLIC SAFETY BUILDING
8215 SHIELDS DRIVE, SAGINAW, MICHIGAN
November 22, 2022**

Members Present:

F. Gray
R. Weise
M. Wenglikowski
L. McCoy
S. Goward
R. Kretz
D. Duclos

Others Present:

D. Sika, Community Dev. Dir.
B. Collison, Planning/Zoning Asst.
R. Taylor, Township Manager

Absent:

K. Kolbe
L. Husen

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

Approval of Agenda:

Motion by Ms. Kretz, supported by Mr. Goward to approve the agenda as presented.

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

Approval of Minutes:

Motion by Mrs. McCoy, supported by Mr. Duclos, to approve the minutes of September 27, 2022.

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

Approval of Expenditures:

Motion by Mr. Duclos, supported by Mr. Goward, to approve the expenditures as presented.

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

New Business:

A. Approve the 2023 Meeting Dates

A discussion took place on the 2023 Meeting Dates for the Downtown Development Authority. All dates were approved except there was a change to the January meeting date. There was an amendment to change the January meeting date from January 24th, 2023 to January 10th, 2023 to accommodate the budget process. This was moved by Mr. Wenglikowski and supported by Mrs. McCoy. The January meeting date was changed from January 24th, 2023 to January 10th, 2023.

Motion by Mr. Wenglikowski, supported by Ms. Kretz for the approval of the 2023 Downtown Development Authority meeting dates.

B. Discussion about Possible New Street Lights on Shields Dr.

Mr. Taylor discussed a possible extension of street lights on Shields Dr. He stated that on Shields Dr, from N. Miller down to Meijer is not very well lit. The estimate of this project is set to be around \$145,000. Mr. Taylor explained that the wires on this project should it be done, would be in conduit this time. Mr. Taylor also explained that eventually Shields Dr will be extended through to Kennely. Mr. Wenglikowski stated that it would make more sense to add lights to Shield Dr. instead of extending the lights on Gratiot to Kennely. Mr. Gray thinks the lights on Shields Dr would be a good idea, but they need to look at the budget to see. Mr. Goward asked if this cost on this would be solely supported by the DDA. Mr. Taylor stated that it depends, he suggested the Township could participate in the cost or that the property owners would be responsible to pay for annual utilities and maintenance.

C. Thomas Township Christmas Party

Mr. Gray stated that there would be an opportunity to attend two parties this night. The Thomas Township party is from 4:00 P.M. to 6:00 P.M. at the Department of Public Works garage. Mr. Gray also stated that the TTBA Christmas party is from 5:00 P.M to 7:00 P.M on the same day.

Reports:

Chairperson- None

Vice Chairperson- None

Secretary-None

Board Members- None

Staff- Mr. Taylor talked about the Update to the HSC project and the sewer updates with it.

Adjournment:

The meeting was adjourned at 9:33 a.m. by Mr. Gray, Chairman