



DRAFT

MINUTES

**THOMAS TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
THOMAS TOWNSHIP PUBLIC SAFETY BUILDING
8215 SHIELDS DRIVE, SAGINAW, MICHIGAN
NOVEMBER 23, 2021**

Members Present:

F. Gray
R. Weise
L. Husen
R. Kretz
M. Dense

Absent:

T. Radewahn
M. Wenglikowski
D. Duclos
L. McCoy

Others Present:

R. Taylor, Township Manager
D. Sika, Community Dev. Dir.

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

Approval of Agenda:

Motion by Mr. Weise, supported by Dr. Dense to approve the agenda as presented.

VOTE: YEAS: 5 NAYS: 0 ABSENT: 4 MOTION CARRIED

Approval of Minutes:

Motion by Mr. Weise, supported by Dr. Dense, to approve the minutes of September 28, 2021.

VOTE: YEAS: 5 NAYS: 0 ABSENT: 4 MOTION CARRIED

Approval of Expenditures:

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

VOTE: YEAS: 5 NAYS: 0 ABSENT: 4 MOTION CARRIED

New Business:

A. Approval of 2022 Meeting Dates.

The calendar listing the DDA meeting dates for the year 2022 was presented to the DDA Board.

Motion by Mr. Weise, supported by Mrs. Husen to approve the 2022 meeting date calendar as presented.

VOTE: YEAS: 5 NAYS: 0 ABSENT: 4 MOTION CARRIED

Old Business:

A. Update on “Buy Local” Sponsorship and Ad.

Information was presented to the DDA regarding the sponsorship and advertisement that was approved for The “Buy Local” program.

B. Update on Gateway West sign progression.

An update featuring photographs was given on the Gateway West sign being erected at the corner of M-52 and M-46, in front of the 7-Eleven store. Mr. Taylor also provided information regarding the Roberts Park light show that will take place in December. He also discussed the replacement of lights that was completed on the Township’s Christmas decorations. He also updated the DDA Board on the progression with the Nature Center.

Reports:

Chairperson- none

Vice Chairperson- none

Secretary-none

Board Members- Dr. Dense thanked the Township and the DDA Board as this is his last meeting. He is officially retired and moving to Indiana.

Staff- none.

Adjournment:

Motion was made by Mr. Weise, supported by Mrs. Kretz to adjourn the meeting.

VOTE: YEAS: 5 NAYS: 0 ABSENT: 4 MOTION CARRIED.