



**DRAFT**

**MINUTES**

**THOMAS TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY  
THOMAS TOWNSHIP PUBLIC SAFETY BUILDING  
8215 SHIELDS DRIVE, SAGINAW, MICHIGAN  
May 28, 2019**

**Members Present**

F. Gray  
L. McCoy  
R. Weise  
M. Wenglikowski  
T. Radewahn  
M. Dense  
L. Husen

**Members Absent**

D. Duclos  
D. Emeott

**Others Present**

R. Taylor, Township Manager  
C. Watt, Plann'g Asst/Code Enf  
D. Sika, Comm. Dev. Director

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

**Approval of Agenda:**

Motion by Mr. Weise, supported by Ms. McCoy to approve the agenda as presented.

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

**Approval of Minutes:**

Motion by Ms. McCoy, supported by Mr. Weise, to approve the minutes of March 26, 2019

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

### **Approval of Expenditures:**

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

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

### **New Business:**

#### **A. Recap on Rebel Magnolia Weekend-**

Mr. Taylor asked Ms. Husen to comment on the Rebel Magnolia Flea Market held May 10<sup>th</sup> and 11<sup>th</sup> at Roberts Park. The event went very smooth. There were 110 vendors from Chicago, Indiana and Ohio as well as Michigan. The shuttle service worked very well and there was enough parking. As far as the turnout for the event, it appears to be about equal to the last two events. Mr. Taylor noted he'd gotten the same report from Parks Director, John Corriveau. The event was again a success.

- B. Thomas Township Build Week-**Mr. Sika informed the DDA members that the Thomas Township employees would be working on some home improvements for a few families in the Township. The week of August 12<sup>th</sup> to the 16<sup>th</sup>, three primary projects will be worked on involving roof and deck work, painting and lot clean-up. Mr. Taylor noted that unlike the two previous years, Habitat for Humanity will not be supplying any volunteers. Volunteers will be needed and can commit to helping anywhere from the entire week to just a four-hour shift. All help is needed and welcome even if you are unskilled, you can help serve meals. A flyer will be available soon and provided to the Thomas Township Business Association who will then get it to their members. It was noted that the first day of "build week" coincides with the TTBA Golf Outing so most members will be there.

### **Reports:**

**Chairperson-**none

**Vice Chairperson-**Mr. Gray questioned a previous meeting discussion concerning the cost of the over-the-road banner display and the possibility that the cost analysis offered by the DPW Director needed to be discussed. Mr. Taylor asked if they could hold-off for now because that cost is again being re-assessed. It was requested by Chairman Radewahn to place this item on the July meeting agenda. Mr. Gray also noted that the TTBA Golf Outing which is to be held on August 12<sup>th</sup> will be benefiting a new engine for the Roethke Park railroad. Also, on June 12<sup>th</sup> the steak fry will be held at the TTBA pavilion at Roberts Park. They will be honoring Chief Kocsis on his retirement.

**Secretary-**none

**Board Members-** none

**Staff-**Mr. Taylor discussed the DDA Tax Capture. He noted that Township Assessor, Jill Peters, has been working with the county in relation to the “new agreement” that was entered into a number of years ago. It appears there is a two million dollar increase so the DDA will collect a minor sum at the end of 2020. As soon as definitive numbers are received, a report can be brought to the members. Mr. Taylor also mentioned that a “Retirement Party” is being held for Chief Steve Kocsis on June 27<sup>th</sup> at Crooked Creek. It will begin at 5:00 p.m.

**Adjournment:**

Motion by Mr. Gray, supported by Mr. Weise to adjourn the meeting at 9:35 a.m.

**VOTE**

**9 YEAS**

**0 NAYS**

**0 ABSENT**

**MOTION CARRIED**