



MEETING MINUTES

Tuesday, April 23rd, 2024 – 3:30 p.m. | Council Chambers | 989-754-8222

- I. **Call to Order** – Chairman Basil called the meeting to order at 3:30pm
- II. **Roll Call** – Rachel Morneau took roll.
Members Present: Thomas Basil, Todd Gregory, Mike Hanley, Tim Morales, Jim Hill, Amy Spadafore, Darrick Huff, Herb Spence, Eric Tankersley, and Dennis Whalen.
Staff Present: Tom Miller, Steve Hensley, and Rachel Morneau.
- III. **Public Comment:**
Mr. Abraham Allen attended today's DDA meeting. He shared that he is a property owner within the DDA and wanted to visit and listen to the board meeting.
- IV. **Approval of Minutes – Tuesday, June 27th, 2023**
Motion by Board Member Hanley, supported by Board Member Whalen, to approve the March 26, 2024, meeting minutes. Motion approved.
- V. **DDA Special Event Request**
Hensley provide an update to the board. The Façade committee has \$926 dollars remaining and three applicants were submitted: Positive Results Downtown for the Memorial Parade, Old Town Saginaw Association Art Fair event, and the Easter Egg Hunt event that has passed, but was not able to be reviewed in advance. Per the committee, the recommendation was to allocate the remaining balance to the Art Fair event. Motion made by Board Member Hanley, supported by Board Member Spadafore to allocate the remaining \$926 Special Event committee budget to the Old Town Saginaw Association Art Fair event. Motion Approved.
- VI. **Match on Main**
Hensley provided a brief update that four applicants submitted for the current Match on Main grant cycle: Old World Bottega pizzeria, The Lender Group, Oracle Brewing, and the Red Eye coffeeshop. The Red Eye met the MEDC's program requirements to be submitted for statewide consideration. Hensley will keep the board updated on the results.
- VII. **DDA TIF Plan Reset**
Miller provided an update on the DDA TIF Plan. A proposal for Spicer was shared to the board for review. The board will revisit this in May or June for final voting.
- VIII. **Next Fiscal Year's DDA Budget-**
Hensley provided the proposed DDA budget for fiscal year 24/25. Hensley noted the Façade grant budget has been reduced with the TIF plan reset in mind. The captured additional dollars from

the TIF plan reset can be used for the Façade grant budget, as well as the Public Arts grant budget. The board discussed the proposed budget. Motion made by Board Member Hanley, supported by Board Member Hill to approve the DDA Budget for Fiscal Year 24/25. Member Spadafore opposed. Motion approved.

IX. Announcements/Miscellaneous

Chairman Basil discussed changing the May DDA board meeting due to Memorial Cup happenings. Motion made by Board Member Hanley, supported by Board Member Spadafore, to move the May meeting to Tuesday, May 21st at 3:30 pm. Motion approved.

X. Adjournment

Motion by Board Member Hanley, supported by Board Member Spadafore to adjourn the meeting at 4:23pm. Motion approved.

Respectfully submitted,

Rachel Morneau
Executive Assistant and Projects Coordinator
Saginaw Future Inc.