



Meeting Minutes
Downtown Development Authority
May 21, 2024 – 3:30 p.m.
989-754-8222

- I. **Call to Order**- Chairman Basil called the meeting to order at 3:30pm.
- II. **Roll Call**- Morneau took roll call.
Members Present: Tom Basil, Mike Hanley, Tim Morales, Darrick Huff, Amy Spadafore, Herb Spence, Eric Tankersley, and Dennis Whalen
Staff Present: Tom Miller, Steve Hensley, Rachel Morneau
- III. **Approval of Minutes** – Tuesday, April 23, 2024 – Action Item
Member Hanley made a motion, supported by Member Huff, to approve the April, 23 2024 meeting minutes. Motion approved.
- IV. **DDA TIF Plan Reset Proposal** – Action Item
Tom provided a recap regarding the TIF plan. He reminded the board of the SPICER proposal to help the DDA board with this process. Copies were provided for the board to review at last months meeting and today’s meeting. **Member Spence made a motion, approved by Member Spadafore, to approve the SPICER proposal. Motion approved. Member Huff abstained.** Miller reminded the board that these funds would come out of next years budget- July 1, 2025.
- V. **DDA Memorial Cup Updates/Reminders**
Hensley and Zimmerman shared some of the material provided regarding the Memorial Cup’s schedule of events, noting the DDA’s support of the STARS Saginaw Routes and the Saginaw Riverfront loop, as well as the Hare Hunt event and Japanese Tea Garden’s special event.
- VI. **Announcements/Miscellaneous**
Miller shared that the land bank is going to wait until after the memorial cup remove the façade from the Mason building to not cause a disruption in traffic during this busy time.
Member Spadafore shared that Pit and Balcony is looking for sponsorships for this season and provided information to the board.

VII. Next Meeting –Tuesday, June 25, 2024 – 3:30 p.m.

VIII. Adjournment

Motion made by Member Spadafore, supported by Member Huff, to adjourn the meeting. Meeting adjourned at 3:49pm.

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL RACHEL MORNEAU (989) 757-2102.