



Meeting Minutes

Downtown Development Authority

Tuesday, February 28th, 2023 – 3:30 p.m.

989-754-8222

- I. **Call to Order** – Chairman Basil called meeting to order at 3:36 PM
- II. **Roll Call** – Steve Hensley took roll call.
Members Present: Thomas Basil, Dawn Goodrow, John Markey, Tim Morales, Todd Gregory, Jim Hill, Amy Spadafore, Herb Spence III, Adam Tompa, and Denny Whalen.
Staff Members Present: Tom Miller Jr., Steve Hensley, Cassi Zimmerman
- III. **Public Comment** – None
- IV. **Approval of Minutes** – Tuesday, January 24th, 2023
Motion by Board Member Whalen, supported by Board Member Hill, to approve the January 24, 2023 meeting minutes. Motion approved.
- V. **New Business**
 - a. TIF Plan update discussed and presented by Miller. Miller will continue effort to oversee TIF plan amendment.
 - b. Memorial Cup – Miller presented potential for Canadian Hockey League to award Memorial Cup to Saginaw following Saginaw Spirit's bid to be the host city for May 2024. If awarded, Miller discussed ways for how DDA could help support.
- VI. **DDA Funded Activities**
 - a. Special Events – Hensley gave update on progress of DDA approved special event grants and that contacts have been made with awarded organizations. Hensley noted that the SVRC Marketplace did not host their Feb 18 event. Previously, the DDA had voted to award them a \$500 special event grant. Money will be available to reallocate since cancellation of event.

VII. Projects

- a.** Huntington Bank – Miller provided a progress update on Huntington Bank project.
- b.** Saginaw United School Building – Miller offered updated on Saginaw United High School and how he and Saginaw Future are participating in its ongoing development.

VIII. Other Reports/Discussions

- a.** Match on Main – Hensley offered update regarding Match on Main program. Saginaw DDA received six applications. Four did not meet MEDC grant criteria and / or were incomplete. The Saginaw DDA submitted the two qualifying applications to the MEDC. DDA staff is notifying the four applicants that did not qualify and will offer insight on preparedness to resubmit in a future cycle, if applicable.

IX. Announcements/Miscellaneous – None

X. Next Meeting –Tuesday, March 28th 2023 – 3:30pm

XI. Adjournment – Motion by Chairman Basil, supported by Board Member Hill to adjourn the meeting at 4:40 p.m. Motion approved.

Respectfully submitted,

Steve Hensley