



Meeting Minutes
Downtown Development Authority
September 24, 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, John Markey, Mason Sarosi, Amy Spadafore, Eric Tankersley, Adam Tompa, and Dennis Whalen
Staff Present: Tom Miller, Steve Hensley, Rachel Morneau
- III. **Public Comment-**
Staff Hensley introduced new DDA Board Member, Mason Sarosi. He is the Market Director for Tri-Star Trust bank which has offices in Saginaw, Frankenmuth, Lansing, and Midland.
- IV. **Approval of Minutes** – Tuesday, June 25, 2024 – Action Item
Member Hanley made a motion, supported by Member Markey, to approve the June 25, 2024 meeting minutes. Motion approved.
- V. **DDA TIF Plan Reset Update**
Hensley provided a brief update regarding the TIF plan, sharing that a meeting is scheduled early October with Member Huff and Spicer Group to determine parameters, and a timeline for completing the reset. Hensley will follow-up with the DDA Board after this meeting takes place.
- VI. **DDA Special Events Committee**
Hensley shared material regarding Special Event applications:
 - a. **Positive Results Downtown Saginaw- Christmas Parade**
 - i. Funds Requested: \$2,500
 - ii. Committee Recommends: \$2,000
 - b. **Positive Results Downtown Saginaw- Memorial Day Parade**
 - i. Funds Requested: \$2,000
 - ii. Committee Recommends: \$1,500
 - c. **Saginaw Choral Society – Root Beer Choir**

- i. Funds Requested: \$1,500
- ii. Committee Recommends: \$1,000

d. NOTE: \$2,000 for Saginaw SOUP – Budgeted line item

Member Tompa made a motion to support the Special Event committee’s total recommendation of \$4,500, plus the \$2,000 Saginaw SOUP budgeted line item, totaling an allocation of \$6,500, supported by Member Markey.

VII. DDA Façade Committee

Hensley shared material regarding Façade grant applications:

a. 310 S. Hamilton

Improvements include repairing hole in exterior and damaged roof edging.

- i. Project Cost: \$4,400
- ii. Funds Requested: \$2,200

b. Oracle Brewing

Improvements include building out the front patio area.

- i. Project Cost: \$3,300
- ii. Funds Requested: \$1,650

The façade committee recommends fully supporting the requested funds of each project, \$2,200 for 310 S. Hamilton and \$1,650 for Oracle Brewing, grand totaling \$3,850.

Member Hanley made a motion to support the Façade committee’s recommendation to fully support both façade applicant requests, totaling \$3,850, supported by Spadafore. Member Whalen abstained.

VIII. Announcements/Miscellaneous

- a. Saginaw United High School has a ribbon cutting Monday, Sept. 30th at 6:00pm
- b. The city is throwing its third 3rd annual “We Love Saginaw Business Trunk or Treat” event on October 23rd 4:30-6:30pm at Celebration Park- supported and sponsored by DDA, Saginaw EDC and City of Saginaw.

IX. Next Meeting –Tuesday, October 22, 2024 – 3:30 p.m.

X. Adjournment

Motion made by Member Hanley, supported by Member Markey, to adjourn the meeting. Meeting adjourned at 3:50pm.

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