



Agenda

Downtown Development Authority

October 22nd, 2024 – 3:30 p.m.

989-754-8222

- I. **Call to Order-** Chairman Tom Basil called the meeting to order at 3:30pm.
- II. Roll Call- Rachel Morneau took roll.
Members Present: Tom Basil, Tim Morales, Todd Gregory, Herb Spence, Mason Sarosi, Amy Spadafore, Eric Tankersley, Adam Tompa, Dennis Whalen
Staff Present: Rachel Morneau, Steve Hensley and Tom Miller
- III. **Public Comment:**
 - a. Zimmerman introduced Marcus Owens, the Saginaw Cities new Community Development Specialist. Marcus shared more about himself to the DDA Board.
 - b. Member Tompa introduced Dylan Hellus, Covenant HealthCare Neighborhood Engagement Specialist. Mr. Hellus gave a presentation to the DDA Board regarding the work being done through Covenants “Extraordinary Neighbors Program” and its various housing and rehab projects.
- IV. **Approval of Minutes – Tuesday, September 24, 2024 – Action Item**
Motion made by Board Member Whalen, supported by Board Member Spence to approve the DDA September 24, 2024 meeting minutes. Motion approved.
- V. **Announcements/Miscellaneous**
 - a. Zimmerman provided an update to the DDA Board regarding the new public riverfront park.
- VI. **Next Meeting – Tuesday, November 26th, 2024 – 3:30pm**
- VII. **Adjournment**
Motion by Board Member Whalen, supported by Board Member Spence to adjourn the meeting at 4:01pm. Motion approved.

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 Murdock (989) 757-2102.