



MEETING MINUTES

Tuesday, April 22nd, 2025 – 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: Tom Basil, Mike Hanley, Tim Morales, Todd Gregory, Mason Sarosi, Amy Spadafore, Darrick Huff, and Dennis Whalen, Eric Tankersley
Staff Present: Tom Miller Jr., Steve Hensley, Rachel Morneau, Grace Smith, and Brady Duke
- III. **Public Comment** –
Hensley introduced Saginaw Future’s newest employees, Brady Duke and Grace Smith. They are both Economic Development Coordinators and will be assisting with the DDA.
- IV. **Approval of Minutes – Tuesday, March 25, 2025**
Motion by Board Member Hanley, supported by Board Member Huff, to approve the March 25, 2025, meeting minutes. Motion approved.
- V. **Approval of DDA Budget (as presented by City of Saginaw OMB)**
Hensley provided a copy of the final 2025-2026 DDA budget to the DDA board as presented by the City of Saginaw OMB. Motion by Board Member Hanley, supported by Board Member Huff, to approve the DDA 2025-2026 budget. Motion approved.
- VI. **Board Seat Vacancies** –
Morneau provided an update regarding the open seats in the DDA’s sub-committees. The one open seat on the Façade Committee was filled by Board Member Hanley. The one open seat on the Public Arts Committee was filled by Board Member Huff. Chairman Basil approved these appointments.
- VII. **DDA Projects / Prospects Report**
Hensley introduced a new document developed to provide regular board updates on DDA-supported projects and businesses. The document includes information on the business, the interaction or assistance provided by the DDA, other incentives, and the status of the project.
- VIII. **Match on Main Update**
Duke provided an update on the Savoy redevelopment project, including the \$25,000 grant application submitted through the Match on Main program, administered locally by the DDA – noting the grant fund importance and the planned opening of the Savoy later this year.

IX. Announcements/Miscellaneous

For the next phase of construction at city hall, Morneau shared the new meeting space for the DDA will be the second floor of the Saginaw Community Foundation beginning in June. The location address is: 1 Tuscola St. Saginaw 48607.

Hensley shared an update on the flowerpots, noting a \$10 increase on the larger pots, a \$5 dollar increase on the smaller pots, and a \$50 dollar increase on the watering service fee. The flowerpots are expected to be planted soon. Chairman Basil mentioned the need for additional flowerpots and the potential for adding a few new pots each year.

Morales provided an update on the Hamilton St. parking lot project, expecting it to be completed by October, with some delays due to the debris and concrete work.

Zimmerman mentioned an MDOT study on M-13 through the city, with a joint open house scheduled for June 4th. More details to come.

X. Next Meeting – Tuesday, June 24th, 2025 - 3:30pm at the *Saginaw Community Foundation, 2nd Floor 1 Tuscola St. Saginaw 48607*

XI. Adjournment –

Motion by Board Member Hanley, supported by Board Member Spadafore to adjourn the meeting at 4:05pm. Motion approved.

Respectfully submitted,

Rachel Morneau
Executive Assistant and Projects Coordinator
Saginaw Future Inc.