



MEETING MINUTES

Tuesday, May 27th, 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, John Markey, Mason Sarosi, Amy Spadafore, Mark Fischer, Dennis Whalen, Eric Tankersley
Staff Present: Tom Miller Jr., Rachel Morneau and Brady Duke
- III. **Approval of Minutes – Tuesday, April 22, 2025**
Motion by Board Member Hanley, supported by Board Member Whalen, to approve the April 22, 2025, meeting minutes. Motion approved.
- IV. **Special Events –**
Morneau provided a copy of the three Special Event sponsorship applications and the Special Event Committee’s recommendations for each. Motion by Board Member Hanley, supported by Board Member Whalen, to approve the Special Event committee’s recommendations of awarding the Saginaw Choral Society, Pans in the Park \$500 dollars, Positive Results Downtown Saginaw, Friday Night Live \$3,000 dollars, and the Saginaw Art Fair \$1,250 dollars. Motion approved.
- V. **Flowerpot Update –**
Morneau provided a brief update regarding the flowerpots, sharing that Begick’s needed to wait a little longer before planting due to cold nights the past few weeks. Now that the warmer weather is showing consistency, the planters will be filled soon. Staff will confirm the new locations for a few of the pots that are \ in the same location from the Memorial Cup event. City approval is needed prior to movement, especially with various construction projects underway.
- VI. **DDA Projects / Prospects Report**
Morneau reviewed the DDA Projects and Prospects report with the DDA Board. The document included information on the business, interaction and assistance provided by the DDA, other incentives, and the status of each project. Morneau noted the DDA board’s support of the potential façade grant application for the rear of the building for 418 Hancock St.
- VII. **Announcements/Miscellaneous**
Miller Jr. provided a brief update regarding the Medical Diamond project, including the new temporary dean of the College of Medicine and the national search for a permanent dean. A meeting is to take place the following day, and more updates will be forthcoming.

Zimmerman noted the city's \$1 million dollar grant for the park portion of the Medical Diamond project and is looking forward to the parks continued progress.

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

IX. Adjournment –

Motion by Board Member Hanley, supported by Board Member Spadafore to adjourn the meeting at 4:10pm. Motion approved.

Respectfully submitted,

Rachel Morneau
Executive Assistant and Projects Coordinator
Saginaw Future Inc.