



## **MEETING MINUTES**

Tuesday, June 24, 2025 – 3:30 p.m.  
Saginaw Community Foundation, 2nd Floor  
1 Tuscola St. Saginaw 48607 | 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, Herb Spence, Eric Tankersley  
**Staff Present:** Steve Hensley, Rachel Morneau, and Grace Smith
- III. **Approval of Minutes – Tuesday, May 27, 2025**  
Motion by Board Member Hanley, supported by Board Member Sarosi, to approve May 27, 2025, meeting minutes. Motion approved.
- IV. **Special Events**  
Morneau provided a copy of the Special Event sponsorship application and the Special Event Committee’s recommendation. Motion by Board Member Hanley, supported by Board Member Morales, to approve the Special Event committee’s recommendations of awarding the Positive Results Downtown Saginaw, Annual Christmas Parade \$1,500 dollars. Motion approved.
- V. **Interlocal Agreement**  
Smith provided an update on the Waterstreet Brownfield Amendment and the interlocal agreement. Two of the same interlocal agreements were provided to the DDA board, one for the County and one for the City, both requiring DDA approval. Motion by Board Member Spadafore, supported by Board Member Morales, to support both interlocal agreements for the Waterstreet Brownfield project amendment.
- VI. **DDA Projects / Prospects Report**  
Hensley reviewed the DDA Projects and Prospects report with the DDA Board. The document included information on business, interaction and assistance provided by the DDA, other incentives, and the status of each project.
- VII. **Announcements/Miscellaneous**  
Smith provided a brief update regarding the work she is doing on the redesign of the DDA website, providing the board with a copy of the new website’s template. This will help streamline DDA information, grant applications, and encourage further promotion of DDA happenings and events.

VIII. **Next Meeting – (No July Meeting) Tuesday, August 26, 2025 – 3:30pm at the *Saginaw Community Foundation, 2<sup>nd</sup> Floor 1 Tuscola St. Saginaw 48607***

IX. **Adjournment –**

Motion by Board Member Hanley, supported by Board Member Spence to adjourn the meeting at 4:20pm. Motion approved.

Respectfully submitted,

Rachel Morneau  
Executive Assistant and Projects Coordinator  
Saginaw Future Inc.