



MEETING MINUTES

Tuesday, November 25th, 2025 – 3:30 p.m.
Saginaw Community Foundation, 2nd Floor
1 Tuscola St. Saginaw, MI 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, Todd Gregory, Tim Morales, John Markey, Herb Spence, Eric Tankersley, Amy Spadafore, Adam Tompa, and Eric Tankersley II.
Staff Present: Steve Hensley and Rachel Morneau.
- III. **Approval of Minutes – Tuesday, October 28, 2025**
Motion by Board Member Markey, supported by Board Member Tompa, to approve the October 28, 2025, meeting minutes. Motion approved.
- IV. **Approval of 2026 DDA Meetings Calendar**
Staff Morneau provided a draft copy of the 2026 DDA meetings calendar to the board for review. The board held discussion regarding an annual event occurring at the same time as the August DDA meeting, and staff suggested moving the August DDA meeting to the previous week. Motion by Board Member Spadafore, supported by Board Member Spence, to move the August DDA meeting to Tuesday, August 18th at 3:30pm. Motion approved.

Motion by Board Member Spence, supported by Board Member Morales, to approve the full and newly amended 2026 DDA meetings calendar. Motion approved.
- V. **DDA Projects / Prospects Report**
Staff Hensley provided a brief overview of the various DDA projects and future goals. Additional discussion by the board and staff continued regarding holiday decorations and updating streetlights within the coming weeks.
- VI. **Announcements/Miscellaneous**
The board welcomed Eric Tankersly II as the newly appointed DDA student representative.

Staff Morneau updated the board that the DDA’s meeting location will remain at the Saginaw Community Foundation second floor classroom until March 2026.

Member Spadafore shared that Pit & Balcony “A Wicked Christmas Carol” shows November 28-30 and December 5-7 and a fundraiser Wednesday, December 17th at Buffalo Wild Wings in Saginaw where 20% of food purchases will be donated to Pit & Balcony.

VII. Next Meeting

Tuesday, January 27, 2026- 3:30pm

VIII. Adjournment

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

Respectfully submitted,

Rachel Morneau
Executive Assistant and Operations Coordinator
Saginaw Future Inc.