



MINUTES

DRAFT

THOMAS TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
THOMAS TOWNSHIP PUBLIC SAFETY BUILDING
8215 SHIELDS DRIVE, SAGINAW, MICHIGAN
MAY 28, 2024

Members Present:

- F. Gray
M. Wenglikowski
R. Weise
S. Goward
R. Kretz
K. Kolbe
D. Stroebel
L. McCoy

Others Present:

- D. Sika, Community Development Director
A. Bicigo, Planning/Zoning Asst.
T. Schultz, DPW Director

Absent:

- C. Himmelein

Gray called the meeting to order at 9:00 a.m.

Approval of Agenda:

Motion by Weise, supported by McCoy to approve the agenda as presented.

VOTE: YEAS: 7 NAYS: 0 ABSENT: 2 MOTION CARRIED

Consent Agenda:

Motion by McCoy, supported by Weise, to approve the minutes of the February 21, 2024 meeting.

VOTE: YEAS: 7 NAYS: 0 ABSENT: 2 MOTION CARRIED

Approval of Expenditures:

Gray stated that \$245,000 for Capital Improvements Expenditure in the budget seems extremely high, and was concerned with the \$111,410 deficit. Sika explained that this is most likely an error, and that it will be researched by the staff before the next meeting.

Motion by Weise, supported by Kolbe, to table the approval of expenditures until staff is able to research the large Expenditure for Capital Improvements listed in the budget for 2024/2025.

VOTE: YEAS: 7 NAYS: 0 ABSENT: 2 MOTION CARRIED

Old Business

A. Update on Utility Improvements in Thomas Township

Trevor Schultz gave a brief presentation outlining the infrastructure improvements that will be made to support the new Corning Inc. Solar Component Manufacturing Facility currently under construction in Richland Township. Questions were asked and answered.

Reports:

- Chairperson-** None
- Vice Chairperson-** None
- Secretary-** None
- Board Members-** None
- Staff-** None

Adjournment:

Motion McCoy, supported by Kolbe to adjourn the meeting at 9:24 a.m.

VOTE: YEAS: 8 NAYS: 0 ABSENT: 1 MOTION CARRIED