



MINUTES

DRAFT

**THOMAS TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
THOMAS TOWNSHIP PUBLIC SAFETY BUILDING
8215 SHIELDS DR, SAGINAW, MI 48609
DECEMBER 10, 2024**

Members Present:

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

Others Present:

D. Sika, Comm. Dev. Director
A. Bicigo, Planning/Zoning Asst.
J. Corriveau, Parks Director

Members Absent:

C. Himmelein

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

Approval of Agenda:

Motion by Wenglikowski, supported by Sommers to approve the agenda as presented.

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

Consent Agenda:

Motion by McCoy, supported by Wenglikowski, to approve the minutes of the September 17, 2024 meeting.

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

Approval of Expenditures:

Motion by Sommers, supported by Wenglikowski, to approve the expenditures as presented.

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

Old Business:

A. Community Park Update

Corriveau updated the DDA on the progress being made on the new Community Park.

New Business:

A. Approval of the 2025 Capital Improvement Plan

Motion by Wenglikowski, supported by Sommers to approve the 2025 Capital Improvement Plan

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

B. Replacement of the Patriotic Flags

Motion by Stroebel, supported by Goward, to postpone the topic of Patriotic Flag replacement to allow staff time to reach out to Michigan State Industries for an additional quote.

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

C. Approval of 2025 Meeting Dates

Motion by Wenglikowski, supported by Stroebel to approve the 2025 meeting dates as presented.

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

D. Approval of 2025 Over the Road Banner Calendar

Motion by Stroebel, supported by Wenglikowski, to approve the 2025 Over the Road Banner Calendar, with the Fire Department Pancake Breakfast Banner to be displayed September 18 – September 29 instead of September 23 – September 30.

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

E. Approval of 2025 Over the Road Banner Calendar

Motion by Wenglikowski, supported by McCoy, to approve the 2025 Vertical Banner Calendar as presented.

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

Adjournment:

Motion by Wenglikowski, supported by Stroebel, to adjourn the meeting at 9:40 a.m.

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