

MEETING MINUTES - DRAFT
KOCHVILLE TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
NOVEMBER 20, 2014 – 8:30 AM

Board Members Present: Lyle Davis, Jr. (Chairman), Dave Abbs* (Treasurer), Dave Maine (Secretary), Jim Loiacano (Township Supervisor), Tom Basil, Jr., Scott Ellsworth, Jon Howell, Don Jackson

Board Members Absent: Vern Weber (Vice-Chairman)

Others Present: Steve King (Director), Kevin Kilby, Rob Eggers, Dpt. Fausnaugh, Dpt. Thomas, Brandon Rossi

I. Opening of Meeting

Lyle Davis opened the meeting with the pledge of allegiance at 8:30 a.m.

II. Approval of Agenda

- Moved by Jackson, second by Maine, to approve the agenda as presented. Motion carried unanimously.

III. Public Comment - None

IV. Communications / Information

Mr. King noted that the Christmas in Kochville event will take place on Friday, December 5 at Krossroads Park. This is a DDA-sponsored event.

V. Reports

a. Financials

Mr. King reviewed the DDA's financial statements, reflecting total fund equity of nearly \$892,000.

b. Police Protection

Deputy Fausnaugh discussed recent public safety activity in the DDA district.

VI. Consent Agenda

- a. Meeting Minutes of October 16, 2013
- b. Treasury Report / Payment of the Regular Bills
- c. Next DDA Meeting: Thursday, December 18, 2013

- Moved by Maine second by Howell, to approve the Consent Agenda as presented. Motion carried unanimously.

VII. Projects and Updates

- a. Fashion Square Boulevard Extension to Kochville Road (Update)

Mr. Eggers discussed the general Fashion Square Boulevard extension project and presented cost estimates for a full road construction up to Pierce Road, which ranged up to \$5.1 million. The board reiterated that its intent is to focus solely on the construction of an extension to Kochville Road at this time, while noting that a broader conceptual plan is necessary to plan the first phase of the project.

- Moved by Maine, second by Jackson, to obtain right-of-way easements for a Fashion Square Boulevard extension from Loeffler Lane to Pierce Road, with an emphasis on proposed design layout option 1. MOTION CARRIED UNANIMOUSLY.

- b. Bay Road Streetlight Installation (Update)

Mr. Eggers provided the board with cost estimates for two project scenarios: installing decorative lights up to Pierce Road on one side of Bay Road, and on two sides of the road. The estimate for installing decorative lights on the east side of Bay Road to Pierce Road was \$631,156; the estimate on both sides of the road was \$1,298,281.

- Moved by Maine, second by Howell, to table item 7b, Bay Road Streetlight Installation, to the December 2014 DDA meeting. MOTION CARRIED UNANIMOUSLY.

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VIII. Business

a. DDA / TIF Plan Amendments

Mr. Eggers recapped the recent township board meeting where representatives from captured entities were invited to share feedback regarding the proposed DDA/TIF amendments. Representatives from Saginaw County and the Saginaw Libraries generally stated support for the proposed amendments, whereas Delta College did not attend. The Township Board will hold a public hearing on the amendments on Tuesday, November 25, after which the board is expected to make a decision on the plan.

- Moved by Basil, second by Abbs, to request the DDA director to draft a letter of support for proposed amendments to the Kochville DDA / TIF Plan. MOTION CARRIED UNANIMOUSLY.

b. 2015 DDA Meetings Calendar

Mr. King presented a proposed meetings calendar to the board reflecting maintenance of the meeting date to the third Thursday of each month at 8:30am, though with the general location being moved to the Kochville Veterans Hall, 3265 Kochville Road.

Board consensus was to maintain 2015 DDA meetings on the third Thursday of each month, starting at 8:30am, to be held at 3265 Kochville Road, Saginaw, MI 48604.

IX. Board Member Comments

Mr. Abbs noted that the new field house at SVSU is now open.

Mr. Jackson recounted activity by the Planning Commission, noting that they continue to work on the master plan.

Mr. Loiacano asked if the DDA will continue plowing the Bay Road walking path during the winter. Mr. King indicated that, although the pathway doesn't fall into the DDA's landscape contract with Bay Landscaping, he would work with Township public works to maintain that section of path when possible during the winter.

Mr. Davis thanked the DDA board for their hard work.

X. Adjournment

The meeting adjourned at 10:01am.

Minutes written by Steve King

Lyle Davis, Jr., Chairman

Date

Stephen M. King, Director

Date