

**MEETING MINUTES**  
**KOCHVILLE TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY (DDA)**  
**July 16, 2015 – 8:30 AM**

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

**Board Members Absent:** Vern Weber (Vice-Chairman), Tom Basil, Jr.

**Others Present:** Steve King (Director), Rob Eggers, Lieutenant Pfau, Deputy Fausnaugh

\* Mr. Howell arrived at 8:35am

**I. Opening of Meeting**

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

**II. Approval of Agenda**

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

**III. Public Comment –**

Lieutenant Pfau mentioned that the Sheriff's Office has worked with Kochville's parks and recreation operations this year to clean up parks and the walking path. Project Lifesaver, undertaken by the Sheriff's Office, will provide tracking ankle bracelets to people with certain medical needs on a voluntary basis.

**IV. Communications / Information - None**

**V. Reports**

**a. Financials**

Mr. King reviewed the DDA's preliminary financial statements, which reflected total fund equity of \$899,085 as of June 30, 2015.

**b. Police Protection**

Deputy Fausnaugh discussed law enforcement activity in the DDA district.

**VI. Consent Agenda**

- a. Meeting Minutes of June 18, 2015
- b. Treasury Report / Payment of the Regular Bills
- c. Next DDA Meeting: Thursday, August 20, 2015

- Moved by Abbs, 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 updated the board regarding next steps for the Fashion Square Boulevard project. Mr. Kilby is to present to the Township Board at its July meeting the proposed Notice of Intent to Issue Capital Improvement Bonds.

**b. Bay Road Gateway Sign**

Mr. Eggers said that the Bay Road sign was nearly completed.

**c. I-675 / Tittabawassee Interchange Cleanup**

Mr. King noted that Jack's Tree Service would soon finish removing the invasive and dead trees from that interchange's northern side.

**d. Davis Road Reconstruction**

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Mr. King described the expected Davis Road reconstruction project to the DDA Board. The City of Saginaw hopes to fix or replace its transmission water mains that largely parallel or overlap the Davis Road bed, and the Road Commission hopes to repair that road at the same time or afterward.

The DDA board asked Mr. King to return in the future with information about the return on investment (ROI) of any streetscape investment in tandem with this project.

**VIII. Business - none**

**IX. Board Member Comments**

Mr. Howell invited the DDA Board to attend a Party on McCarty event.

Mr. Jackson noted that the planning commission had approved an expansion plan for Saginaw Pattern.

**X. Adjournment**

The meeting adjourned at 9:22am.

*Minutes written by Steve King*

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Lyle Davis, Jr., Chairman                      Date

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Stephen M. King, Director                      Date