



**STATE STREET CORRIDOR IMPROVEMENT DISTRICT
BOARD MEETING
SAGINAW CHARTER TOWNSHIP HALL BOARD ROOM
AUGUST 2, 2011**

Members Present

Connie Reppuhn
Tim Braun
Fred Lutz
Dan Andrews
Charlie DiMercurio

Members Absent

Bill McDonald
Vanessa Warren
Ron Lee
Debbie Mazur

Others Present

Bridget Smith
Connie Edlinger

Mr. Andrews called the meeting to order at 8:05 a.m. and briefly reviewed the agenda.

Approval of Minutes:

Motion by Mr. Lutz, supported by Mr. Braun, to approve the minutes of July 12, 2011.

VOTE: 5 YEAS 0 NAYS 4 ABSENT MOTION CARRIED
McDonald
Warren
Lee
Mazur

General Discussion:

There was some discussion regarding the current business climate.

A discussion regarding the proposed public meeting to develop a tentative CID plan for State Street ensued with Ms. Smith stating the purpose is to set an initial value but the Assessor for Saginaw Township believes the Township's initial values will be even lower next year. Their focus should be to go after some

foundation dollars and wait to adopt a plan until May 2012. Also suggested was to focus on the business map and referral program.

Mr. Andrews discussed the provided possible template logos for the State Street CID. The committee unanimously approved the "Option" shown below*. Ms. Reppuhn stated she was waiting for Ben to give them a price (via email).

It was discussed and suggested that the Art Fair be held the last weekend in May or mid-May.

Staff was directed to mail out to the State Street business owners the form for the Business Map & Referral Program in early August (see attached).

Next meeting: September 6, 2011 in the Township Board Room

Adjournment:

Motion by Ms. Reppuhn, supported by Mr. Braun to adjourn the meeting at 9:00 a.m.

VOTE:	5 YEAS	0 NAYS	4 ABSENT	MOTION CARRIED
			McDonald Warren Lee Mazur	

