



**STATE STREET CORRIDOR IMPROVEMENT DISTRICT
BOARD MEETING
SAGINAW CHARTER TOWNSHIP HALL BOARD ROOM
JUNE 7, 2011**

Draft

Members Present

Connie Reppuhn
Tim Braun
Fred Lutz
Dan Andrews

Members Absent

Bill McDonald
Charlie DiMercurio
Vanessa Warren
Debbie Mazur
Ron Lee

Others Present

Bridget Smith
Connie Edlinger

Mr. Andrews called the meeting to order at 8:00 a.m. and briefly reviewed the agenda.

Approval of Minutes:

Motion by Mr. Lutz, supported by Mr. Braun, to approve the minutes of May 3, 2011.

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

General Discussion:

Mr. Andrews handed out a copy of the proposed Bylaws and a copy of the press release.

Mr. Andrews discussed his meeting with Sheriff Federspiel regarding having prisoners clean-up State Street and to coordinate the clean-up with the event in

July. Mr. Andrews stated Sheriff Federspiel indicated that the State CID group could proceed with coordinating their efforts with the Sheriff's office.

There was some discussion regarding the event in July focusing on businesses and hosted at the Green Acres Plaza. The group discussed "Inside Out Art Gallery" possibly involving the high school, middle school, Green Acres Merchants Association.

Ms. Smith stated Township staff would prepare the referral card. Ms. Reppuhn stated she would get the State CID "Facebook" page up and Bridget would create a link from the Township's Facebook page to their page.

A public meeting/event in August was proposed to help develop the State Street CID "plan" in preparation for a first reading at the Township Board meeting scheduled in September.

Unfinished Business:

Mr. Andrews discussed the proposed Bylaws with the members.

Motion by Mr. Braun, supported by Ms. Reppuhn to approved the proposed Bylaws.

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

Next meeting: July 5, 2011 in the Township Board Room

Adjournment:

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

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