



**STATE STREET CORRIDOR IMPROVEMENT DISTRICT
BOARD MEETING
SAGINAW CHARTER TOWNSHIP HALL BOARD ROOM
OCTOBER 4, 2011**

Members Present

Connie Reppuhn
Tim Braun
Debbie Mazur
Vanessa Warren
Charlie DiMercurio
Rob Grose

Members Absent

Bill McDonald
Fred Lutz
Dan Andrews

Others Present

Bridget Smith
Connie Edlinger

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

Approval of Minutes:

Motion was made and approved to approve the minutes of September 12, 2011.

VOTE: 6 YEAS 0 NAYS 3 ABSENT MOTION CARRIED
McDonald
Lutz
Andrews

General Discussion:

1. Business Map & Referral Program: The members reviewed the map/brochure of the local State Street businesses and added Good Time's Pizza to the list. The members divided the list of businesses to follow up with those businesses that did not respond to the initial Business Map and Referral program. A final draft map will be printed and ready BEFORE Black Friday to be ready to distribute/present at the STBA November meeting.

2. Christmas Tree: Garpiel has volunteered to install/hang the lights on the tree. Members discussed the concrete base, the actual tree and determining options for locating/moving a tree, lights for the tree, electricity, fencing around tree, etc.

A suggestion was made by Debbie Mazur of possibly having a contest with lights and Christmas decorations and to collect donations by promoting “buy a string of lights for the Christmas tree”.

Next meeting: November 1, 2011 in the Township Board Room

Adjournment: The meeting adjourned at 8:40 a.m.