



**Draft**

**STATE STREET CORRIDOR IMPROVEMENT DISTRICT  
BOARD MEETING  
SAGINAW CHARTER TOWNSHIP HALL BOARD ROOM  
SEPTEMBER 12, 2011**

Members Present

Connie Reppuhn  
Tim Braun  
Fred Lutz  
Dan Andrews  
Charlie DiMercurio  
Vanessa Warren

Members Absent

Bill McDonald  
Debbie Mazur  
Ron Lee

Others Present

Bridget Smith  
Connie Edlinger  
Officer Reyna

Mr. Andrews 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 August 2, 2011.

**VOTE:      6 YEAS      0 NAYS      3 ABSENT      MOTION CARRIED**  
McDonald  
Lee  
Mazur

**General Discussion:**

There was some discussion regarding the proposed brochure and possible CID activities.

- Art Fair – postponed until June
- Promote State Street with a Christmas tree lighting?
- Still need to get the “word” out about the CID
- Ways to bring the business owners together
- Discount cards – hold off until Spring

Discussion progressed regarding the Christmas tree lighting. Possible locations were presented but the general consensus was to keep it visible and centrally located. Bridget suggested locating the tree on the northwest corner of State and Hemmeter and volunteered to ask permission from the property owner. Mr. DiMercurio stated he would speak with Horizon's on using the "pad" or base for the tree and have it relocated to the new proposed location. Discussion continued regarding decorations, refreshments, promoting and advertising the event, signage, and a visit from Santa, possible fire and/or police escort and the date of the proposed event.

**Next meeting:** October 4, 2011 in the Township Board Room

**Adjournment:** The meeting adjourned at 9:00 a.m.