

**MINUTES  
SAGINAW AREA GIS AUTHORITY  
EXECUTIVE MEETING  
March 6, 2015  
(10:00am)  
Saginaw Township Hall**

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**Members Present:** Rob Grose, Chairman; Russ Taylor, Vice Chairman; Paul Moore, Treasurer; Megan Weaver, Secretary; Johnathan Miller, Member; Jim Loiacano, Member, Marc McGill, Member, Tom Luck, Member.

**Others Present:** Dan Hoffman and Bill Jeruski, GIS Authority; Dan Sherman, City of Saginaw; Barry Nelson, Saginaw County 911; Brian Wendling, Saginaw County Public Works.

**Meeting called to order at 10:00 a.m. by Chairman Grose.**

**Roll Call:**

A quorum was present.

**Approval of Agenda:**

Motion by Moore with support by McGill to accept agenda as presented.

**Motion Carried.**

**Approval of Minutes from February 17, 2015:**

Motion by McGill with support by Taylor to accept February 17, 2015 Minutes with correction.

**Motion Carried.**

**SVSU Parcel Data Request:**

Bridget Smith, Assistant Director of Community Development for Saginaw Township, presented a letter from SVSU Economics Professor Micah DeVecchio, requesting data from the Authority to assist his class in comparing land values, employment, and personal property for an economic presentation as well as to apply for a regional grant. Discussion followed.

It was noted that SVSU has been offered a non-profit partnership with SAGA for \$3,000 in the past and they have declined. Hoffman stated that the Authority has allowed sharing of data with SVSU on a case by case basis. It was moved by Taylor and supported by Moore to grant the data access to Professor DeVecchio with the contingency that the Authority have full access to his findings.

**Motion Carried.**

**SAGA LiDAR Acquisition:**

Discussion was held on the \$65,000 proposal from Kucera for obtaining the raw LiDAR data in the spring fly-over. The actual processing of the data could be done for a lower cost by Spicer Group.

It was moved by McGill and supported by Moore to have Kucera gather the one foot contour LiDAR data in the 2015 fly over for an additional cost of \$65,000 (shared 50/50 with SCPWC) and have Spicer Group process the data at a to-be-determined cost (with the option of paying for Spicer's services over multiple years). It was noted that the LiDAR data would be available for public access.

**Motion Carried.**

**Adjournment:**

Motion by Moore with support by Weaver to adjourn.

**Motion carried.**

Meeting adjourned at 9:24 a.m.

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*Next General Meeting* – 9:00 am, April 27, 2015 at MSU Extension.

*Next Executive Meeting* – TBA

*Minutes prepared by Megan Weaver*