



S. MLK Corridor Improvement Authority
Informational Meeting #1
Board of Director's Meeting

Thursday, February 25, 2021 – 1:00 PM

THIS MEETING WILL BE HELD ELECTRONICALLY*

Zoom Meeting Webinar ID: 893 8459 0720

<https://us02web.zoom.us/j/89384590720>

*See attached Public Participation Notes.

AGENDA

1. Call to Order / Roll Call / Overview
2. S. MLK Meeting Minutes January 21, 2021 (Action)
3. 2021 S.MLK Corridor Plans
4. Lansing CARES Program Overview
5. Ethics Training Video for City of Lansing Boards (Action)
6. Other Business
7. Public Comment
8. Adjournment

PUBLIC PARTICIPATION NOTES

S. MLK Informational Meeting #1 – 2/25/2021 1:00PM
Meeting Will Be Held Electronically Via Zoom Webinar
Zoom Webinar ID: 893 8459 0720

HOW TO PARTICIPATE:

The meeting will be conducted electronically by web-based and telephonic conferencing and allow for public participation in accordance with the Open Meetings Act. All Board members and members of the public will participate virtually. Board members may be reached prior to the meeting by contacting Hannah Bryant at hannah@purelansing.com or (517) 388-1947

Join by Computer/Smartphone: <https://us02web.zoom.us/j/89384590720>

*(Note: this option requires downloading Zoom software. If you have not already installed the software, this may take a few minutes.)

Join by Telephone: Call in number: +1 929 205 6099 | Webinar ID: 893 8459 0720

Written public comments may be submitted to hannah@purelansing.com by the end of the public period.

ACCESSIBILITY/PERSONS WITH DISABILITIES:

If you require an accommodation in order to fully participate in the meeting, please use the point of contact provided below. 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

CONTACT:

To provide input and ask questions on any item that is listed on the agenda, members of the public may contact Hannah Bryant at hannah@purelansing.com or (517) 388-1947

To mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this State's health care system and other critical infrastructure, it is crucial that all Michiganders take steps to limit in-person contact, particularly in the context of large groups. Therefore, the above meetings will be conducted via audio/video conference.

The meetings are being held virtually in accordance with the Open Meetings Act, as amended in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number above, and meeting ID provided.



S. MLK Corridor Improvement Authority

Annual Board of Director's Meeting Minutes

Thursday, January 21, 2021 – 1:00 PM

THIS MEETING WAS HELD ELECTRONICALLY*

Zoom Meeting Webinar ID: 841 9037 6901

*See attached Public Participation Notes.

Members Present:

Aini Abukar (Lansing, MI), Alexis Carnegie-Dunham (Lansing, MI), Jeffrey Johnson (Benzonia, MI), Don Sober (Lansing, MI), Mike Skory (Lansing, MI), Price Dobernack (Lansing, MI)

Members Absent:

Nikki Soldan

Facilitator Present:

Hannah Bryant (LEAP)

Guests:

Karl Dorshimer (LEAP), Kris Klein (LEAP), Rachel McIlvaine (LEAP), Greg Venker (city of Lansing)

Public:

-

Recorded by:

Hannah Bryant

Call to order

Hannah Bryant called the meeting to order at 1:01p.m. Bryant went through the meeting procedures for electronic meetings for both members and the public. Bryant stated in an effort to protect the health and safety of the public, these meetings will be conducted virtually in accordance with Public Act 228 of 2020 and the Open Meetings Act, and all Board members and the public are participating virtually. Bryant noted that all action items will be taken in a roll call vote and when we do attendance please state the city and state you are calling in from. Bryant took attendance.

Introduction of Members

Bryant introduced herself and her role to the S.MLK CIA. Karl Dorshimer and Rachel McIlvaine introduced themselves from Lansing Economic Area Partnership (LEAP). Karl Dorshimer also introduced Kris Klein from LEAP. All board members introduced themselves and what their relationship is to the corridor.

S.MLK CIA Presentation

Bryant provided a presentation of the history of the corridor, what is a corridor improvement authority, what the expectations and goals are for the corridor. Dorshimer shared that the board will need to design the plan and create the priorities. It was stated that the board members are champions for S. MLK. Member Skory asked regarding the recommendations to council by the CIA, which the CIA will provide but, in the end, a 15-year plan will be presented to council for approval.

Adoption of Bylaws (Action)

Bryant provided an overview of the bylaws that were created with the help of the Lansing Office of City Attorney. Bryant introduced Greg Venker in case they were any questions regarding the Bylaws.

MOTION: Dobernack moved to approve the S.MLK Board of Directors Bylaws, as presented. Motion seconded by Carnegie-Dunham.

Bryant took a roll call vote, record as:

Aini Abukar – yea

Alexis Carnegie-Dunham – yea

Jeffrey Johnson – yea

Don Sober – yea

Mike Skory – yea

Price Dobernack - yea

YEAS: Unanimous. Motion Carried.

S.MLK CIA Board of Directors Election (Action)

Bryant stated by the recently approved Bylaws, at the annual meeting each year the board will need to do elections of Officers which includes Chair, Vice Chair, Secretary, and Treasurer. Bryant provided an overview of the election process; it was shared that there were members that showed interest serving in officer roles. The floor was open for nominations and the following nominations were made:

For the position of Chair: Price Dobernack

For the position of Vice-Chair: Aini Abukar

For the position of Secretary: Alexis Carnegie-Dunham

For the position of Treasurer: Jeffrey Johnson

Bryant stated that write-Ins of Board members for any and all Officer positions will be permitted at the time of voting and will take place as an electronic ballot. Bryant sent the ballot electronically to all members in attendance. All votes were casted, and Bryant counted the votes and read the results:

For the position of Chair with 6 votes: Price Dobernack

For the position of Vice-Chair with 6 votes: Aini Abukar

For the position of Secretary with 6 votes: Alexis Carnegie-Dunham

For the position of Treasurer with 6 votes: Jeffrey Johnson

MOTION: Carnegie-Dunham moved to approve the S.MLK Board of Directors 2021 Officer Slate. Motion seconded by Abukar.

Bryant took a roll call vote, record as:

Aini Abukar – yea

Alexis Carnegie-Dunham – yea

Jeffrey Johnson – yea

Don Sober – yea

Mike Skory – yea

Price Dobernack - yea

YEAS: Unanimous. Motion Carried.

Meeting Schedule for 2021 (Action)

Bryant provided an overview of the meeting schedule that is in the board packet. It was noted that the newly elected Officers will begin their duties at the next meeting on Thursday, February 25th.

MOTION: Sober moved to approve the S.MLK Board of Directors 2021 schedule. Motion seconded by Carnegie-Dunham.

Bryant took a roll call vote, record as:

Aini Abukar – yea

Alexis Carnegie-Dunham – yea

Jeffrey Johnson – yea

Don Sober – yea

Mike Skory – yea

Price Dobernack - yea

YEAS: Unanimous. Motion Carried.

Other Business

None provided.

Public Comment

None provided.

Adjournment

Bryant thanked everyone again for their time and service. Bryant called the S.MLK CIA Board of Directors and Annual Meeting adjourned at 2:08 p.m.

X

Price Dobernack
S. MLK CIA, Chair



The Lansing CARES Small Business Assistance Program will provide disaster planning services and forgivable loans to support City of Lansing small for-profit businesses negatively affected by the COVID-19 pandemic.

AWARDS

- Short Term no payment 0% interest unsecured loans from \$5,000-\$50,000 depending on need
- Loans forgiven after funds are spent on approved eligible expenses
- Technical assistance, including business Disaster Planning

ELIGIBLE USE OF FUNDS

- Operating expenses
 - (e.g., payroll, rent/mortgage, utilities, etc.)

APPLICANT ELIGIBILITY

- For profit business in operation with primary location within the City of Lansing
- Self-defined service area must be a primarily residential area in the City of Lansing where at least 51% of the household incomes qualify as Low-Mod Income (at or below 80% of Area Median Income).
- Other eligibility criteria apply.

APPLICATION PROCESS

The two-stage application process will include a pre-application to establish eligibility, followed by a full application and underwriting process. Technical assistance will be available to some applicants.

TO APPLY

Pre application opens 2/3/21

For more information and to apply, visit lansingmi.gov/smallbusiness