



Andy Schor, Mayor

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

Thursday, February 25, 2021 – 1:00 PM

THIS MEETING WAS HELD ELECTRONICALLY*

Zoom Meeting Webinar ID: 893 8459 0720

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

Members Present:

Aini Abukar (Lansing, MI), Alexis Carnegie-Dunham (Lansing, MI), Jeffrey Johnson (Lansing, MI), Don "Moose" Sober (Lansing, MI), Mike Skory (Lansing, MI), Price Dobernack (Lansing, MI), Nikki Soldan (Lansing, MI)

Members Absent:

-

Facilitator Present:

Hannah Bryant (LEAP)

Guests:

-

Public:

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Recorded by:

Hannah Bryant

Call to Order/ Roll Call / Overview

Chair Dobernack called the meeting to order at 1:00 p.m. Chair Dobernack 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. Bryant went through the meeting procedures for electronic meetings for both members and the public. Member Soldan provided a brief introduction of herself.

S. MLK Meeting Minutes January 21, 2021 (Action)

MOTION: Abukar moved to approve the S.MLK CIA Meeting Minutes from January 21st, 2021, as presented. Motion seconded by Johnson.

Bryant took a roll call vote, record as:

Vice Chair Abukar - yea
Secretary Carnegie-Dunham - yea
Treasurer Johnson - yea
Member Sober - yea
Member Skory - yea
Chair Dobernack - yea
Member Soldan - yea

YEAS: Unanimous. Motion Carried.

2021 S.MLK Corridor Plans

Chair Dobernack provided an overview of the Public Act 57 requirement of holding informational meeting twice per year. Bryant provided an overview of the Development and Finance Plan. She walked through both Saginaw Street and Michigan Avenue 15-year plans. Discussion ensued with board members on possible projects that could take place on the corridor and how to obtain other input from the corridor. Bryant stated she will send an email to the board to solicit ideas to start an outline for the plan.

Lansing CARES Program Overview

Bryant provided a brief overview of the Lansing CARES program and stated a flyer was provided in the board meeting packet to share with any business owners you might know that could use the support.

Ethics Training Video for City of Lansing Boards (Action)

Chair Dobernack stated on October 26, 2020, the Lansing City Council passed a resolution to require every member of a board, commission or authority authorized by City Ordinance or the city charter to obtain annual training on the ethics ordinance, conflicts of interest, and the Open Meetings Act. The board watched the 20 minute Ethics Training Video. Chair Dobernack stated the ethics video has been viewed and discussed by all board members currently in attendance.

Other Business

Chair Dobernack requested to have Council Members Garza and Hussain invited to our CIA meetings.

Public Comment

None provided.

Adjournment

Motion to adjourn the S.MLK Informational Meeting at 2:15 pm, by Carnegie-Dunham, motion seconded by Abukar.

X

A handwritten signature in black ink, appearing to read "Price Dobernick", written over a horizontal line.

Price Dobernick

S. MLK CIA, Chair
