



## **Saginaw Street Corridor Improvement Authority Informational Meeting #1**

### **Board of Director's Meeting**

Thursday, February 25, 2021 – 5:30 PM

THIS MEETING WILL BE HELD ELECTRONICALLY\*

Zoom Meeting Webinar ID: 886 4237 5220

<https://us02web.zoom.us/j/88642375220>

\*See attached Public Participation Notes.

### **AGENDA**

1. Call to Order / Roll Call / Overview
2. Approval of SSCIA Meeting Minutes (February 10, 2021) – Action
3. 2021 SSCIA 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

SSCIA Informational Meeting #1 – 2/25/2021 5:30PM  
Meeting Will Be Held Electronically Via Zoom Webinar  
Zoom Webinar ID: 886 4237 5220

## 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](mailto:hannah@purelansing.com) or (517) 388-1947

**Join by Computer/Smartphone:** <https://us02web.zoom.us/j/88642375220>

\*(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: +1 312 626 6799 | Webinar ID: 886 4237 5220

Written public comments may be submitted to [hannah@purelansing.com](mailto: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](mailto: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.*



## **Saginaw Street Corridor Improvement Authority**

### **Special Board of Director's Meeting Minutes**

Wednesday, February 10, 2021 - 4:00 PM

This meeting was held electronically via Zoom Webinar \*

Zoom Link: <https://us02web.zoom.us/j/81548638799> | Webinar ID: 815 4863 8799

\*See attached Public Participation Notes.

**Members Present:** Jonathon Lukco (Lansing, Michigan), Diane Sanborn (Lansing, Michigan), Jim Houthoofd (Lake Buena Vista, Florida), Tiffany Dowling (Lansing, Michigan)

**Members Absent:** Jessica Yorko  
**Facilitator Present:** Hannah Bryant (LEAP)  
**Guests:** -

**Public:** Andrew Fedewa (city of Lansing)

**Recorded by:** Hannah Bryant

### **Welcome/Call to Order/Meeting Overview**

Chair Lukco welcomed everyone and called the SSCIA meeting to order at 4:02 p.m. Chair Lukco 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 took attendance and stated with the new Open Meetings Act, we will have to record the city and state of all board members and all votes will be roll call. Bryant took attendance. Bryant provided an overview of the Zoom Webinar meeting process for the members and for the public.

### **Approval of SSCIA Meeting Minutes (January 2021)**

**MOTION:** Houthoofd moved to approve the SSCIA Meeting Minutes from the January 21<sup>st</sup>, 2021 meeting, as presented. Motion seconded by Dowling.

Bryant did a roll call vote:

Tiffany Dowling - yea  
Jim Houthoofd - yea  
Diane Sanborn - yea  
Jonathon Lukco – yea

YEAS: Unanimous. Motion carried.

### **2021 Corridor Plans – Working Discussion**

Chair Lukco provided a brief 2020 overview. The board discussed the priorities for 2021 which includes a business directory, website updates, finance updates including the budget, creating a one pager, and creating a survey or using the existing survey to better understand the needs. Member Dowling offered to look at the timeline for their newspaper and see if there would be a natural fit to provide a CIA educational piece to help make people aware of it. Andy Fedewa was able to add that the city is updating their website and will put Hannah in contact with someone for the CIA website. Chair Lukco will provide a summary sheet and it will be discussed at the next meeting.

### **Other Business**

None was provided.

### **Public Comment**

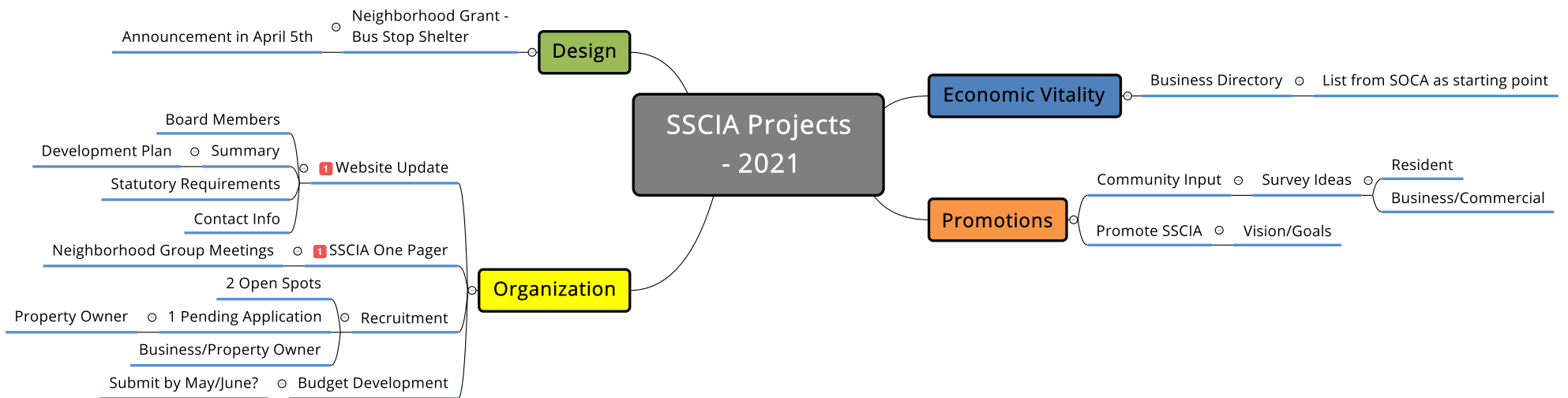
Andrew Fedewa shared the MSU practicum project has started for the 4 intersections on the corridor including Saginaw/Oakland/Cedar/Larch. He noted that they were able to do a site visit and that he will keep the board updated on their progress for their corridor study.

### **Adjournment**

There being no further business, Chair Lukco declared the SSCIA meeting adjourned at 5:06 PM.

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Jonathon Lukco, Chair  
Saginaw Street Corridor Improvement Authority





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](https://lansingmi.gov/smallbusiness)**