



Saginaw Street Corridor Improvement Authority

Board of Director's Meeting

Thursday, April 15, 2021 – 3:30 PM

This meeting will be held electronically via Zoom Webinar *

Zoom Link: <https://us02web.zoom.us/j/86298516208> | Webinar ID: 862 9851 6208

*See attached Public Participation Notes.

AGENDA

1. Welcome/Call to Order/Meeting Overview
2. Approval of SSCIA Meeting Minutes (February 2021) – Action
3. City of Lansing Ethics Video Update
4. SSCIA Project Update and Budget Discussion
5. Board Terms and Recruitment
6. Other Business
7. Public Comment
8. Adjournment

PUBLIC PARTICIPATION NOTES

SSCIA Meeting– 4/15/2021 3:30 PM

Meeting Will Be Held Electronically Via Zoom Webinar

Zoom Webinar ID: 862 9851 6208

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/86298516208>

*(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: 862 9851 6208

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.



Saginaw Street Corridor Improvement Authority

Informational Meeting #1

Board of Director's Meeting

Thursday, February 25, 2021 – 5:30 PM

THIS MEETING WAS HELD ELECTRONICALLY*

Zoom Meeting Webinar ID: 886 4237 5220

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

Members Present:	Jonathon Lukco (Lansing, Michigan), Diane Sanborn (Lansing, Michigan), Jim Houthoofd (Lansing, MI)
Members Absent:	Jessica Yorko, Tiffany Dowling (excused)
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 Informational meeting to order at 5:30 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 (February 10, 2021)

MOTION: Sanborn moved to approve the SSCIA Meeting Minutes from the February 10th, 2020 special meeting, as presented. Motion seconded by Houthoofd.

Bryant did a roll call vote:

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

YEAS: Unanimous. Motion carried.

2021 SSCIA Corridor Plans

Chair Lukco stated that Public Act 57 of 2018 requires the authority to hold two informational meetings to inform the public and governing bodies the direction of the authority. Chair Lukco walked through the 2021 plans and goals.

Due to the ethics training video for Lansing Boards length, Chair Lukco provided an additional time for public comment at this time.

Andy Fedewa provided a brief update on the Saginaw Street Practicum project and will continue to provide updates when he is able to.

Lansing CARES Program Overview

Bryant provided a brief overview of the Lansing CARES Program and stated an informational flyer is provided in the board's packet.

Ethics Training Video for City of Lansing Boards

Chair Lukco stated that 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 training consists of a 20-minute video which the board watched during the meeting. All Board members in attendance of this meeting have watched the ethics video. The ethics information and video link will be sent to the absent board members, Yorko and Dowling.

Other Business

None was provided.

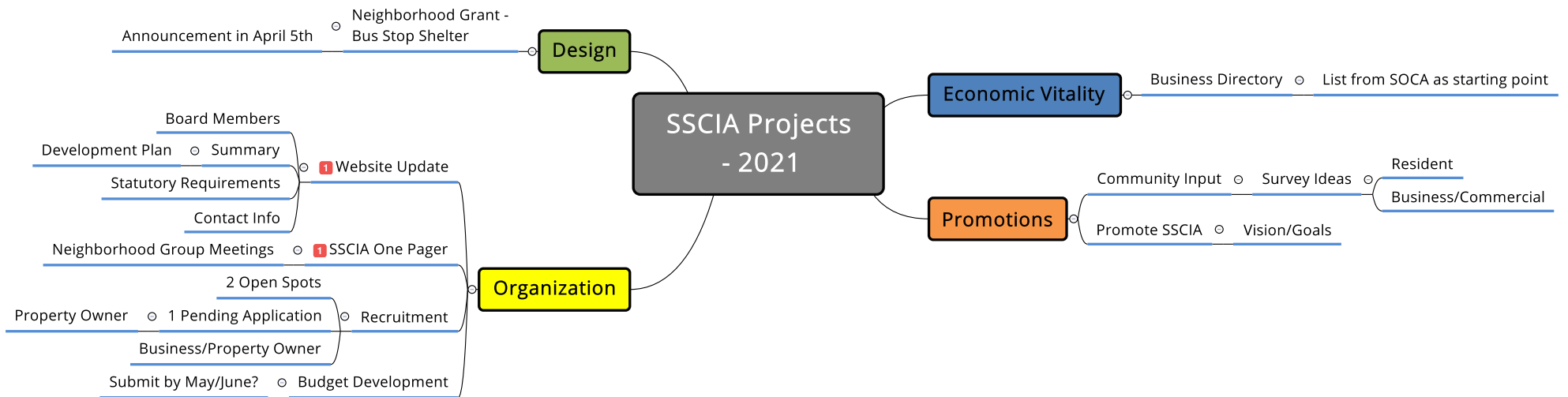
Public Comment

None provided at this time.

Adjournment

There being no further business, Chair Lukco declared the SSCIA meeting adjourned at 6:18 PM.

Jonathon Lukco, Chair
Saginaw Street Corridor Improvement Authority



SAGINAW STREET CORRIDOR IMPROVEMENT AUTHORITY (CIA)
FY 2020/2021 BUDGET
APPROVED

<u>Description</u>	FY		FY		FY
	2018/2019		2019/2020		2020/2021 Proposed Budget
Revenues					
TAX INCREMENT REVENUE	-	\$	-	\$	3,597
INTEREST	-		-		18
	\$	-	\$	-	\$ 3,615
Expenditures					
CORRIDOR DEVELOPMENT PLAN	\$	-	\$	-	\$ -
	\$	-	\$	-	\$ -
Beginning Corridor Fund Balance:	\$	-	\$	-	\$ -
Surplus/(Deficit)	\$	-	\$	-	\$ 3,615
Ending Corridor Fund Balance	\$	-	\$	-	\$ 3,615