



Saginaw Street Corridor Improvement Authority

Special Board of Director's Meeting

Thursday, May 6, 2021 – 12:00 PM

This meeting will be held electronically via Zoom Webinar *

Zoom Link:

<https://us02web.zoom.us/j/86572951103?pwd=ZE1DRVcwY0wzWkxXZFFpVS1ZV0wxUT09>

Webinar ID: 865 7295 1103 | Passcode: 325604

*See attached Public Participation Notes.

AGENDA

1. Welcome/Call to Order/Meeting Overview
2. Approval of SSCIA Meeting Minutes (April 2021) – Action
3. Acceptance of Neighborhood Grant and Budget Amendment - Action
4. Other Business
5. Public Comment
6. Adjournment

PUBLIC PARTICIPATION NOTES

SSCIA Meeting– 5/6/2021 12:00 PM

Meeting Will Be Held Electronically Via Zoom Webinar

Webinar ID: 865 7295 1103

Passcode: 325604

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/86572951103?pwd=ZE1DRVcwY0wzWkxXZFFpVS4tZV0wXU09>

Passcode: 325604

*(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: 865 7295 1103 |
Passcode: 325604

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
Board of Director's Meeting Minutes**

Thursday, April 15, 2021 – 3:30 PM

This meeting was held electronically via Zoom Webinar *

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

*See attached Public Participation Notes.

Members Present: Jonathon Lukco (Lansing, Michigan), Diane Sanborn (Lansing, Michigan), Jim Houthoofd (3:40pm - Lansing, MI), Tiffany Dowling (Lansing, Michigan)

Members Absent: Jessica Yorko (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 meeting to order at 3:36 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 25, 2021)

MOTION: Sanborn moved to approve the SSCIA Meeting Minutes from the February 25, 2021 meeting, as presented. Motion seconded by Dowling.

Bryant did a roll call vote:

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

YEAS: Unanimous. Motion carried.

City of Lansing Ethics Video Update

Chair Lukco stated due to a city of Lansing resolution at our last meeting all in attendance have watched the Lansing Ethics Training video. Bryant shared the information with those not in attendance. Member Tiffany Dowling and Jessica Yorko were not in attendance and was asked if Dowling watched the video. Member Dowling stated she watched the video. Bryant will follow up with Yorko regarding if she has watched it since she is absent today.

SSCIA Project Update and Budget Discussion

Bryant provided a brief overview of the current budget and the tax revenue of the corridor. Additionally, Bryant discussed the Neighborhood grants, which we have not heard any updates but if awarded, we will need to schedule a special meeting for the board to consider and accept it. All members still think the bus improvements is a worthwhile project, even if the grant is not awarded by the city to the CIA. Discussion ensued.

Board Terms and Recruitment

Chair Lukco provided an update on the member's terms and the need to fill the vacant openings. Recruitment is important to have more members be active on the corridor.

Other Business

Bryant briefly discussed with the board to start thinking of bigger projects along the corridor that are needed in case of different grant opportunities that come through the city of Lansing.

Public Comment

Andy Fedewa provided an update on the Practicum project which is wrapping up. Fedewa shared he will be able to provide more details and a presentation at the next scheduled meeting.

Adjournment

There being no further business, Chair Lukco declared the SSCIA meeting adjourned at 4:27pm.

Jonathon Lukco, Chair
Saginaw Street Corridor Improvement Authority

**SAGINAW STREET CORRIDOR IMPROVEMENT AUTHORITY
OF THE CITY OF LANSING
Certificate of Resolution by Board of Directors**

At a special meeting of the Board of Directors of the Saginaw Street Corridor Improvement Authority of the City of Lansing held on Thursday, May 6, 2021 at 12:00 p.m., pursuant to notice duly given:

MEMBERS PRESENT:

MEMBERS ABSENT:

The following preamble and resolutions were offered by:

MEMBER: _____, seconded by:

MEMBER:

WHEREAS, as stated in Executive Order 2019-06, the City of Lansing has determined that art placed in public spaces animates public and private spaces, rejuvenates structures and streetscapes, improves local business viability and public safety, and brings diverse people together to celebrate and inspire; and

WHEREAS, as stated in Executive Order 2019-06, the Mayor created the Mayor's Arts and Culture Commission (MAACC) for the City of Lansing that includes a Public Art Policy and a suggested process to carry out public art projects, which the SSCIA would like to follow given the strategic location and the community involvement; and

WHEREAS, the SSCIA Development and Finance Plan states that multi-modal transportation initiatives, public art, and streetscape improvements are all key items that the Authority wishes to address and improve within the district; and

WHEREAS, the City of Lansing Neighborhood Grants program, supports civic organizations in making community enhancements to help build community engagement within neighborhoods in Lansing; and

WHEREAS, the Saginaw Street Corridor Improvement Authority (SSCIA) applied for the Neighborhood Grant for a bus stop improvement located within the SSCIA Development District; and

WHEREAS, Capital Area Transportation Authority (CATA) supported SSCIA's application for a CATA bus stop located on Saginaw Street, east of Martin Luther King Jr. Boulevard in the city of Lansing to develop a next generation bus shelter; and

WHEREAS, through a competitive process, the City of Lansing awarded the SSCIA a \$3,000 Neighborhood Grant to be used for improvements for the bus stop and to include a public art component to the enhanced bus stop.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LANSING BROWNFIELD REDEVELOPMENT AUTHORITY, AS FOLLOWS:

1. The Saginaw Street Corridor Improvement Authority approves and accepts the \$3,000 Grant from the city of Lansing through the Neighborhood Grant.
2. The SSCIA Board accepts the Grant and authorizes the Chair to finalize and execute any agreements related to the Grant Fund on the SSCIAs behalf and directs the Chair, and/or their chosen representative(s), to work with the city of Lansing, the Arts Commission and CATA with the grant process and on the Request for Proposal (RFP) process and ultimate selection of the artwork.
3. The SSCIA Board of Directors approves amending the 2020/2021 budget to reflect the receipt and appropriation of funding in the amount of \$3,000 (Grant Funds) to be used for the delivery of the Neighborhood Grant project to improve public transportation.
4. Additionally, the SSCIA agrees that if any section, clause or phrase of this Resolution is declared as invalid by a court of law, that ruling shall not affect the intent and purpose of this Resolution and validity of the remaining provisions of the Resolution.
5. Finally, the SSCIA declares that all resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are repealed.

YEAS:

NAYS:

ABSTENTIONS:

ABSENT:

PREAMBLE AND RESOLUTIONS DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss.
COUNTY OF INGHAM)

I hereby certify that the foregoing is a true and a complete copy of a preamble and resolutions adopted at a special meeting of the Saginaw Street Corridor Improvement Authority of the City of Lansing held on the 6th day of May 2021, and said preamble and resolutions are on file in the office of the Saginaw Street Corridor Improvement Authority of the City of Lansing and are available to the public. Public notice of the meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan 1976, as amended, including in the case of a special or re-scheduled meeting, notice by publication or posting of at least eighteen (18) hours prior to the time set for the meeting. In addition, the meeting was held in full compliance with the Authority's By-Laws.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this _____ day of May 2021.

Jonathon Lukco
Chair of the Saginaw Street Corridor Improvement Authority